219 South Dearborn Street
Chicago, Illinois 60604
March 10, 1983

Technical Section-Criminalistics Division
Chicago Police Department
1121 South State Street
Fifth Floor - HQ Annex
Chicago, Illinois

Re: Robert F. Ciarrocchi
CG 183A-1473

Dear Sir:

b7C

For your information, investigation conducted by the Chicago Office of the Federal Bureau of Investigation (FBI), revealed that Robert F. Ciarrocchi had provided weapons used for criminal activities including murder. In the course of the investigation, twenty-one weapons were obtained from Ciarrocchi. The weapons were submitted to the FBI Laboratory for firearms examination. The Laboratory prepared test specimens and compared them to specimens of unsolved homicides on file there with negative results.

Enclosed for your examination are the test specimens from these weapons. You may wish to compare them with your unsolved homicide specimens. Return of these test specimens is requested on completion of your examination. This can be arranged through Special Agent

Very truly yours,

EDWARD D. HEGARTY
Special Agent in Charge

By:
Supervisory Special Agent

3 - Addressee
(1-package copy)
2 - Chicago (183A-1473)
MJK:tm
(5)

CHG FILE 183A-1473-127

SEARCHED
SERIALIZED
INDEXED
FILED

CGO 038 0820346

RR MM

DE CG

R 220346Z MAR 83

FM CHICAGO (183-1473) (SQUAD 6B/14)

TO MIAMI (183A-1565) ROUTINE

BT

UNCLAS

SAMUEL GUZZINO (DECEASED); ET AL; ALFRED PILOTTO - INTENDED VICTIM; RICO - MURDER; CONSPIRACY; OBSTRUCTION OF JUSTICE; OO:CHICAGO

b7C

RE CHICAGO AIRTEL TO JACKSONVILLE, DATED OCTOBER 27, 1982.

FOR INFORMATION OF MIAMI, STRIKE FORCE, CHICAGO, INTENDS TO INDICT RICHARD GUZZINO AND ROBERT CIARROCCHI IN THE ATTEMT TO MURDER PILLOTTO, JULY, 1981. AT THAT TIME, PILOTTO WAS AN INDICTED SUBJECT, SOUTHERN DISTRICT OF FLORIDA, IN A CASE "LIUNA", CASE NUMBER 81-230-CR-JWK. STRIKE FORCE IS INTERESTED IN DETERMINING WHETHER THE ATTEMPTED MURDER OF PILOTTO AFFECTED FEDERAL PROCEEDINGS IN THAT MATTER. THEY REQUESTED A CERTIFIED COPY OF THE DOCKET SHEETS FOR NUMBER 81-230-CR-JWK.

46

183-1473-10

mk

MIAMI AT MIAMI, FLORIDA. WILL OBTAIN AND FORWARD TO CHICAGO A CERTIFIED COPY OF THE DOCKET SHEETS FOR SOUTHERN DISTRICT OF FLORIDA, CASE NUMBER 81-230-CR-JWK.

CHICAGO AT CHICAGO, ILLINOIS. WILL FOLLOW WITH STRIKE FORCE, CHICAGO.

ARMED AND DANGEROUS.

BT

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 3/24/83

TO : SAC, ATLANTA (183-768)

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6B) (SQUAD #14)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; CONSPIRACY; OOJ

(OO: CHICAGO)

Re Atlanta airtel to Chicago dated 3/4/83.

b7C
b7D

Reference is made to Atlanta's interview of [redacted] on 3/3/83. [redacted] indicated that Bounds stayed at the Holiday Inn near the Lockheed exit. Bounds has told Chicago that he left the Chicago Heights area on 9/17/81, and travelled by car to Atlanta, Georgia. He arrived in Atlanta on 9/18/81, and stayed at a Holiday Inn possibly Room #252 under the name Bounds or [redacted] [redacted] They stayed at another motel, possibly The Marietta Motel, 637 South Cobb Parkway, Marietta, Georgia, off of I-74 for several days before leaving the area.

LEADS

ATLANTA

AT ATLANTA, GEORGIA. Will review motel records of the Holiday Inn, near the Lockheed exit for the period 9/18/81 through 9/26/81, for any reference to Bounds' stay there, including telephone records.

183A-CG-117631
~~183A-1473~~-129

2 - Atlanta
(2) - Chicago

MJK/dlf
(4)

SEARCHED
SERIALIZED EH
INDEXED
FILED EH

Approved: ____________ Transmitted ____________ (Number) (Time) [redacted]

AT MARIETTA, GEORGIA. Will review motel records of The Marietta Motel, 637 South Cobb Parkway, for the period 9/19/81 through 9/26/81, for any reference to Bounds' stay there including telephone records.

CHICAGO

AT CHICAGO, ILLINOIS. Will follow with John Evon, Special Attorney, Chicago Strike Force.

ARMED AND DANGEROUS.

FBI

TRANSMIT VIA: Teletype / Facsimile / [X] AIRTEL

PRECEDENCE: Immediate / Priority / Routine

CLASSIFICATION: TOP SECRET / SECRET / CONFIDENTIAL / UNCLAS E F T O / UNCLAS

Date 3/4/83

Desk # 1, Desk # 2, Desk # 3, Desk # 4, Squad # 5, Squad # 5-A, Squad # 5-B, Squad # 5-C, Squad # 6-C, Squad # 6-A, Squad # 6-B, Squad # 6-C, Squad # 7, Squad # 7-A, Squad # 7-B, Squad # 7-C, Squad # 8, Squad # 9, Squad # 10, Squad # 11, Squad # 12, Squad # 13, Squad # 13-A, # 14, # 15, # 16

b7C
b7D

TO: SAC, CHICAGO (183A-1473)(SQ 6)(SQ 14)

FROM: SAC, ATLANTA (183A-768)(SQ 6)(RUC)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO - MURDER;
(OO: CHICAGO)

Re Chicago airtel to Atlanta, 12/13/82.

Enclosed for Chicago are the original and two (2) copies of an FD-302 reflecting interview of [redacted] along with Agent's interview notes.

For information of Chicago [redacted]

[redacted]

While interviewing [redacted] concerning Daniel Addison Bounds, a photograph of Bounds, furnished to Atlanta by Chicago, was displayed to [redacted] positively identified the photograph of Bounds as being the individual who Sam Guzzino wanted [redacted] to assist.

4 - Chicago (Enc. 4)
1 - Atlanta
REK:111
(5)

183AC-11631
~~183A-1473~~-130

SEARCHED ___ INDEXED ___
SERIALIZED EF FILED EF

MAR 9

FBI - CHICAGO

Approved: ______ Transmitted ______ (Number) (Time)

AT183A-768

All logical investigation has been conducted by the Atlanta Division; therefore, this matter is being considered RUC'd.

ARMED AND DANGEROUS

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS
Date 4/12/83

TO: SAC, CHICAGO (183-1473)(Sq. 6B/14)

FROM: SAC, MIAMI (183A-1565)(OC-1)(RUC)

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; CONSPIRACY; OOJ
OO: CHICAGO

Re Chicago teletype to Miami, 3/22/83.

Enclosed for Chicago is a certified copy of docket sheets for Southern District of Florida case number 81-230-CR-WK.

In that no further investigation has been requested of Miami, this matter is being placed in an RUC status.

2-Chicago (Enc. 1)
2-Miami
DJL:nlb
(4)

b7C

183-1473 - 131

Approved: ________ Transmitted ________ (Number) (Time) Per ________

SAC, CHICAGO (183A-1473)(SQ. 6B)(SQ. 14) 1/24/83

ACTING SAC, TAMPA (183A-932) (ORA)(RUC)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM
RICO - MURDER
(OO: CHICAGO)

ReCGairtel to TP, 10/13/82, and CGairtel to TP, 11/16/82.

On 1/19/82, [redacted] [redacted] advised SA [redacted] that she knew nothing about the shooting of Pilotto with the exception of what she recalled reading in the newspaper. She advised she did not know anything about the shooting and did not intend to get involved in the matter.

b7C

Additionally, she advised that from October of 1981 until January of 1982, she traveled with [redacted] [redacted] other individuals she refused to identify. [redacted]

She reiterated the fact that she had no information to offer regarding the Pilotto shooting and did not care to further discuss her activities since October of 1981.

ARMED AND DANGEROUS.

(2)-Chicago
1-Tampa
GLF:pls
(3)

183-1473-132

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 28 1983
FBI-CHICAGO

Memorandum

To : SAC, CHICAGO (183A-1473)(SQ 6B)(SQ 14) Date : 1/20/83

From : SAC, SAN ANTONIO (183A-RC)(RUC)

Subject : SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER
OO:CHICAGO

b2

b7C

b7D

Re San Antonio airtel to Chicago dated 11/9/82.

On 11/23/82 [redacted] advised that telephone [redacted] is subscribed to by [redacted]

[redacted]

ARMED AND DANGEROUS

2 - Chicago
1 - San Antonio
RDS:blr
(3)

1*

183-1473-133

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 28 1983
FBI-CHICAGO

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒XX AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS
Date 4/27/83

Desk # 2
Desk # 3
Desk # 4
Squad # 5
Squad # 5-A
Squad # 5-B
Squad # 5-C
Squad # 6 B
Squad # 6-A
Squad # 6-B
Squad # 6-C
Squad # 7
Squad # 7-A
Squad # 7-B
Squad # 7-C
Squad # 8
Squad # 9
Squad # 10
Squad # 11
Squad # 12
Squad b7C
Squad # 13-A
Squad # 14
Squad # 15
Squad # 16

TO: SAC, CHICAGO (183A-1473)

FROM: SAC, ATLANTA (183A-768) (RUC) (SQ 6)

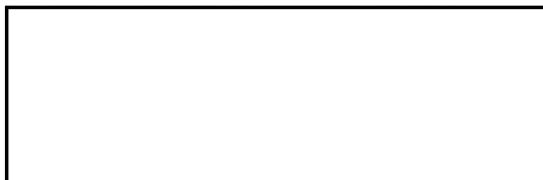
SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM
RICO - MURDER; CONSPIRACY; OOJ
OO: CHICAGO

Reference Chicago airtel to Atlanta, dated 3/~~24/83~~.

Enclosed for Chicago are the following:

(1) One copy (two pages) of motel registration cards for the Marietta Motel, dated 9/20-23/81, in the name of [redacted]

(2) One copy of folio card number 191901, in the name of Daniel Bounds for 9/18-19/81.

For information of Chicago, if original registration and folio cards are desired, they can be obtained by a subpoena duces tecum directed to the following individuals:

[redacted]

② - Chicago (Enc. 2)
1 - Atlanta
REK/cgp
(3)

183A CG-111631
~~183A-1473~~-135

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 1983

Approved: ______ Transmitted ______ (Number) (Time) Per ______

b7C

[redacted], Manager of the Marietta Motel, advised that instant motel does not keep a record of any calls made by room occupants.

[redacted] General Manager of the Holiday Inn North Marietta Motel advised that the only record of a call placed from Bounds' room was a local call and no number was recorded.

All logical investigation has been completed by the Atlanta Divison in captioned matter. Therefore, this matter is considered RUC'd.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/24/83

TO: SAC, CHICAGO (183A-1473) (SQ. 6) (SQ. 14)

FROM: SAC, SPRINGFIELD (183A-578) (RUC)

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; CONSPIRACY; OOJ
OO: Chicago

Re Chicago airtel to Springfield dated 3/2/83.

On 5/19/83 ATF Form 4473 for transfer transaction number 4655, regarding purchase by Robert F. Ciarrocchi, for purchase of Rugar revolver, caliber .45, Serial #46-89440, on 4/12/82, which was enclosed in referenced airtel, was returned to [redacted] Fred's Gun Shop, 800½ North 27th Street, Mattoon, Illinois.

b7C

This matter placed in RUC status.

ARMED AND DANGEROUS

2-Chicago (183A-1473) (SQ. 6) (SQ. 14)
1-Springfield (183A-578)

SRS/jab
(3)

183A-1473-136

SEARCHED
SERIALIZED
MAY 1983

Approved: ________ Transmitted ________ (Number) (Time) Per ________

AIRTEL

Photographic Processing Unit, Rm. -903) MAY 2 6 1988 Date: 5/19/8 b7C

To: SAC, Chicago (183A-1473)
ATTN: SA [redacted]

Subject: Samuel Gazzino (Deceased); ET AL
Alfred Pilotto- Intended Victim
RICO; MURDER; CONSPIRACY;
OBSTRUCTION OF JUSTICE

FBIHQ USE ONLY	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120	XX		2-CC120
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing
☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ ________
☐ ________

Prints To Be Made
(From 135, 126, and 110)
☐ 3½x5 ☐ 5x7
______ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☐ 4x5 ☒ 8x10
[redacted] # prints from each frame
☒ Color ☐ B&W

Prints To Be Made
(Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints
(From any size negative or slide)
Quantity ______
Size ______
☐ Color ☐ B&W

4. PROCESSING CENTER REMARKS

183AC611163V
~~183-1473~~ -137

MAY 1988

The above is ☐ ~~attached~~
☐ being sent under separate cover, via ☐ registered mail
☐ air freight

Enclosure 24

2

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [xx] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 6/21/83

TO : DIRECTOR, FBI
ATTN: ~~FBI LABORATORY~~ [redacted] SPECIAL PROJECTS UNIT, ROOM 1B224

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6) (SQUAD #14)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; CONSPIRACY; OOJ

(OO: CHICAGO)

Re Bureau airtel to Chicago dated 5/19/83.

Enclosed for the Special Projects Unit, b7C
are two (2) copies of a Crete Township map under separate cover.

For the information of the Bureau, on 7/25/81, a lone gunman shot and seriously wounded Alfred Pilotto, south suburban LCN boss, at the Lincolnshire Golf Course in Crete, Illinois. In December, 1981, Daniel Addison Bounds, approached the FBI and provided a detailed account of the conspiracy and attempt to murder Pilotto. Bounds, the shooter, has since pled guilty to OOJ and Conspiracy, and has been sentenced. Strike Force, Chicago, is submitting a prosecution memorandum on co-conspirators Richard Guzzino and Robert Ciarrocchi and expects indictment within a couple of months. Strike Force requested that a map indicating specific points of reference be prepared for court presentation.

3 - Bureau (Encl. 2)
2 - Chicago
MJK/dl
(5)

183A-1473-

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: ______ Transmitted ______ (Number) (Time) Per [redacted]

CG 183A-1473

REQUESTS OF THE FBI LABORATORY &
SPECIAL PROJECTS UNIT

It is requested that one of the enclosed maps be prepared with an overlay suitable for court presentation. The following are the specific points of interest requested on the overlay:

1. Drop-Off Site.
2. Shooting Site.
3. Ambulance Pick-Up Site.
4. Route of Flight.
5. Hidden Guns.
6. Pick-Up Site.
7. Rifle Practice Site.
8. Handgun Practice Site.

It should be noted that a number of streets around the golf course and route of flight do not exist at this time. They have been blotted out in the sample enclosed and should be done on the court exhibit.

7-161 (Rev. 4-30-82)

Desk #1
Desk #2
Desk #3
Desk #4
Squad #5
Squad #5-A
Squad #5-B
Squad #5-C
Squad #6
Squad #6-A
Squad #6-B
Squad #6-C
Squad #7
Squad #7-A
Squad #7-B
Squad #7-C
Squad #8
Squad #9
Squad #10
Squad #11
Squad #12
Squad #13
Squad #13-A
Squad #14
Squad #15
Squad #16
SSS

b7C

TRANSMIT VIA: Airtel

CLASSIFICATION:

DATE: 7/7/83

FROM: Director, FBI

TO: SAC, Chicago (183A-1473)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO - MURDER; CONSPIRACY; OOJ

Re uairtel dated 6/21/83

There is being forwarded to your office, Attention: SA [redacted]

by Profit by Air BL# 92582243

the following one 40"x60" trial exhibit

prepared by Special Projects Section, Laboratory Division, re captioned matter.

The following action should be taken by your office:

TRIAL EXHIBITS OR OTHER VISUAL AIDS

- [X] Check the above items against submitted work papers or roughs.
- [X] Advise FBIHQ, attention Special Projects Section, Laboratory Division, (within ninety-days), re the use and effectiveness of these items, including all pertinent comments.

ARTIST'S CONCEPTIONS OR RETOUCHED PHOTOGRAPHS

- [ ] Have witness(es) view item(s) for evaluation.
- [ ] If modification is necessary, submit additional information and any pertinent comments of witness(es) to FBIHQ, Special Projects Section, Laboratory Division.
- [ ] Advise (within ninety-days) re the use and effectiveness of the above items. Upon apprehension of subject(s), submit arrest photographs.

Roughs submitted with your request are enclosed in package.

183A-1473-134

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 11 1983
[redacted]

1 - Package

Enc.

DEPARTMENT OF LAW ENFORCEMENT
DIVISION OF SUPPORT SERVICES
SAM W. NOLEN - DEPUTY DIRECTOR

Bureau of Scientific Services
Joliet Laboratory
515 East Woodruff Road
Joliet, Illinois 60432
815-727-5301

b7C

TO: F.B.I.
14475 John Humphrey Drive
Orland Park, IL 60462

ATTN: [redacted]

AGENCY # 183A-1473

LABORATORY # J-83-1848

DATE: June 23, 1983

OFFENSE: Obstructing Justice and Conspiracy

VICTIM(S):

SUSPECT(S): Robert F. Carrocchi

RECEIVED: June 22, 1983 FROM: S/A [redacted]

The following is a summary of the analytical findings:

EXHIBIT	ITEM SUBMITTED	FINDINGS
#1	21 sets of test shots	All were compared to the Joliet Laboratory open file; however, no identifications were made.

These tests will be forwarded to the Maywood Laboratory for comparison to their open file cases.

Respectfully submitted,

[redacted]

Forensic Scientist III
Firearms Section

DJB:jmm

183A-1473-140

BUREAU OF SCIENTIFIC SERVICES – FORENSIC LABORATORY

DEPARTMENT OF LAW ENFORCEMENT
DIVISION OF SUPPORT SERVICES
JOHN G. LANDERS - DEPUTY DIRECTOR

SUBMITTING AGENCY:

FBI
14475 John Humphrey Drive
Orland Park, IL 60462

Attention: [redacted]

Bureau of Scientific Services
1401 S. Maybrook Drive
Maywood, IL 60153
Phone: 312/344-5425

RE: Agency Case No. 183A-1473

B of SS No. J83-1848

Case Name: Robert F. Ciarrocchi

Test shots received from the State Crime Laboratory in Joliet were compared to the Maywood open file, however, no identifications were made.

Respectfully submitted,

[redacted]
Forensic Scientist

b7C

June 30, 1983
Date

WIS:cm

cc: Joliet Laboratory

183A-1473-140

FD-523 (Rev. 9-9-82)

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 7/12/83

From: SAC, CHICAGO (183A-1473) (P) (SQUAD #6B) (SQUAD #14)

Subject: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; CONSPIRACY; OOOJ

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10	X		1 each
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing
☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ ____________
☐ ____________

Prints To Be Made
(From 135, 126, and 110)
☐ 3½x5 ☐ 5x7
____ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☐ 4x5 ☒ 8x10
1 # prints from each frame
☒ Color ☐ B&W

Prints To Be Made
(Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints
(From any size negative or slide)
Quantity ____
Size ____
☐ Color ☐ B&W

4. REMARKS
(include trial date or other mandatory deadline and any other specific instructions)

5 - Bureau (Encl. 2)
1 - Chicago

MJK/dlf
(6)

183A-CG-111663

183-1473-146

SEARCHED ____
SERIALIZED ____
INDEXED ____
FILED ____

FBIHQ Enclosure

FD-523 (Rev. 9-9-82)

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 7/12/83

To: SAC, CHICAGO (183A-1473) (P) (SQUAD #6B) (SQUAD #14)

FBIHQ USE ONLY	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

Subject: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; CONSPIRACY; OOOJ

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10	X		1 each
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing
☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ ________________
☐ ________________

Prints To Be Made
(From 135, 126, and 110)
☐ 3½x5 ☐ 5x7
______ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☐ 4x5 ☒ 8x10
__1__ # prints from each frame
☒ Color ☐ B&W

Prints To Be Made
(Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints
(From any size negative or slide)
Quantity ______
Size ______
☐ Color ☐ B&W

4. PROCESSING CENTER REMARKS

183A-1473
~~183-1473~~-146

SEARCHED ______
SERIALIZED ______
INDEXED ______
FILED ______

SPECIAL INSTRUCTIONS
☐ Mail Room: Show shipment date and registry number.

☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

ENC.
MAIL ROOM ☐

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b7C

TO : SAC, CHICAGO (183A-1473) (P) DATE: 7/18/83

FROM : SA [redacted] (SQ 14)

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER; CONSPIRACY;
OBSTRUCTION OF JUSTICE

OO: CHICAGO

It should be noted that duplicate cassette copies of consensually monitored telephone calls in captioned matter obtained in 12/81, were not submitted as bulky exhibits 1B22 until 6/20/83. These copies were used to proof transcripts of these recorded conversations and used by Strike Force attorneys handling this matter. All original tapes were submitted on a timely basis.

2 - Chicago
MJK/bsm
(2)

183A-1473-147

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/14/83

Desk # 1
Desk # 2
Desk # 3
Desk # 4
Squad # 5
Squad # 5-A
Squad # 5-B
Squad # 5-C
Squad # 6 B
Squad # 6-A
Squad # 6-B
Squad # 6-C
Squad # 7
Squad # 7-A
Squad # 7-B
Squad # 7-C
Squad # 8
Squad # 9
Squad # 10
Squad # 11
Squad # 12
Squad # 13
Squad # 13-A
Squad # 14
Squad # 15
Squad # 16

b7C

TO : DIRECTOR, FBI (183-5323)
ATTN: FBI LABORATORY, DOCUMENT SECTION
LAB #20924041 DSM

FBI IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION
LATENT CASE #C-12874

FROM : SAC, CHICAGO (183A-1473) (P)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER; CONSPIRACY; OOJ

OO: CHICAGO

Re: Chicago FD 523 to the Bureau dated 7/12/83.

Enclosed for the Laboratory and Identification Division is a Western Union Telegraphic Money Order #0163945066, and four AA Duracell Alkaline batteries.

For the information of the Laboratory and Identification Division enclosed batteries were removed from a radio scanner utilized by assailant in captioned matter. Later a co-conspirator sent funds through Western Union to the assailant. The sender completed all the information in blue ink on the form.

4 - Bureau
  1 - FBI Laboratory, Document Section
  1 - FBI Identification Division, Latent Fingerprint Section
2 - Chicago
MJK/bsm
(6)

183AC611631
183A-1473-148

Approved: ______ Transmitted ______ (Number) (Time)

SO 14

CG 183A-1473

Gary Shapiro, Deputy Attorney in Charge, Strike Force, Chicago, requested that enclosed items be processed for latents and the Money Order be processed for handwriting comparison with exemplars, which will be provided at a later date.

b7C

REQUESTS OF THE FBI LABORATORY

Will photograph and otherwise prepare Western Union Telegraphic Money Order #01639450 66 for handwriting comparison with exemplars, which will be submitted at a later date. The Laboratory is then requested to forward the Money Order to the Identification Division, Latent Fingerprint Section for latent fingerprint examination.

REQUESTS OF THE FBI IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

Will process enclosures for latent fingerprints and compare them with fingerprints of Richard Phillip Guzzino, FBI #43 012 M2, Robert F. Ciarrocchi, date of birth [redacted] [redacted] and Daniel A. Bounds, FBI #130 316 K2.

FD-523 (Rev. 9-9-82)

AIRTEL

JUL 21 1983

Date: 7/12/83

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

To: SAC, [redacted] (183A-1473) (P) (SQUAD [redacted]) (SQUAD #14)

FBIHQ USE ONLY	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

Subject: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
[redacted]CO-MURDER; CONSPIRACY; OOOJ

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10	X		1 each
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

b7C

3. WORK REQUESTED

Processing

☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ ____________
☐ ____________

Prints To Be Made
(From 135, 126, and 110)
☐ 3½x5 ☐ 5x7
______ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☐ 4x5 ☒ 8x10
__1__ # prints from each frame
☒ Color ☐ B&W

Prints To Be Made
(Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints
(From any size negative or slide)
Quantity ______
Size ______
☐ Color ☐ B&W

4. PROCESSING CENTER REMARKS

5 - Bureau (Encl. 2)
1 - Chicago
[redacted]/dlf

183ACG111631
~~183A-1473~~-149

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 2? 1983

The above is ☒ attached
☐ being sent under separate cover, via ☐ registered mail
☐ air freight

Enclosure 24

Top mobster Tocco, 11 others arrested on gambling charges

By John O'Brien and Ronald Koziol

ALBERT Caesar Tocco, head of a crime family linked by authorities to a variety of rackets in the south suburbs, was arrested Wednesday on federal charges of overseeing a multimillion-dollar sports gambling operation.

A federal grand jury investigating the case charged Tocco, 54, and 11 others with conspiracy and other violations tied to the alleged racket, which authorities said ranged from distributing football parlay cards to accepting bets on professional baseball, football and basketball games, as well as on horse ra[ces].

[To]cco, long regarded by investigators as a top crime syndicate figure with headquarters in Chicago Heights, was arrested shortly before noon by agents of the Criminal Investigation Division of the Internal Revenue Service. IRS agents also arrested others named in the indictments.

Among the others charged was a Lockport woman, named by the grand jury as a bookmaker who "regularly made layoff bets and exchanged betting line information" with the others charged, including her husband. The couple, charged as bookmakers, are Robert Hucek, 37, and [wife] ...

Albert Tocco: Also suspected of involvement in bungled mob assassination.

14405 138th Ave.

AUTHORITIES said the grand jury action and IRS arrests climaxed an investigation begun 2½ years ago when IRS agents struck at nine suspected gambling locations in the south suburbs and adjoining Will County. The agents reported seizing thousands of dollars in cash and virtually all the books and records of the alleged gambling racket, which were turned over to the grand jury.

One of the locations raided at the time was Tocco's home, at 2318 W. 207th St., Chicago Heights. Tocco was taken into custody Wednesday in the of[fice of] ... Disposal Service, South Chicago Heights, in which he is believed to have a financial interest.

Tocco owns several restaurants and vending machine firms doing business in the south suburbs and is suspected by authorities of having a hand in the 1981 assassination attempt of another suburban rackets figure, Alfred Pilotto of Chicago Heights, on a Crete golf course. Pilotto recovered from his bullet wounds and is in federal prison, serving a sentence handed down last summer for labor racketeering.

Tocco was charged with gambling conspiracy, failure to register as a bookmaker with the IRS and failure to pay the IRS special occupation tax required of gamblers. The charges carry a maximum prison term of 12 years.

THE indictments of Tocco and his alleged conspirators were announced by Douglas P. Roller, chief of the Department of Justice's strike force on organized crime; James M. Bittman, chief of the IRS Criminal Investigation Division; and Gregory C. Jones, acting U.S. attorney.

Roller said of the indictment, "This is the largest bust of its kind in recent history." He refused to comment on any further aspects of the

Gamble

Continued from page 1, this section

grand jury probe.

Others charged are Alfred L. Troiani, 51, of 1320 Ashland Ave., Chicago Heights; Robert Wilson, 67, of 163 Parkside Ave., Chicago Heights; Marshall DeFrank, 56, of 425 Shabonna Ave., Park Forest South; Carlo Pierandozzi, 56, of 23447 S. Western Ave., Park Forest; and Sam A. Maciareillo, 48, of 131 N. Floyd Ave., Chicago Heights.

Also charged are Anthony J. Pinto, 43, 15156 Chestnut Ave., Oak Forest; Moore J. Fundukian, 64, 16031 S. Hamlin St., Markham; John J. Hadala, 39, 917 N. Raynor Ave., Joliet; and James J. Kluge, 34, 125 Inwood St., Joliet.

ALL HAVE been arrested except Fundukian, who is believed to be out of the state.

Prosecutors John G. Evon and Mitchell Mars, who obtained the indictments, declined to comment on what evidence they planned to present. However it was learned that the evidence is expected to include individuals in the racket who have testified before the grand jury after receiving grants of immunity from prosecution. The evidence also is expected to include the confiscated gambling records.

The indictments come at a time of turmoil and confusion over the control and activities of the mob in the south suburbs, authorities believe. The confusion began with the shooting of Pilotto as part of a power play on the part of other mobsters.

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-1473) August 19, 1983

FBI FILE NO. 183-5323

LAB. NO. 30725012 D SM

Re: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER; CONSPIRACY; OOJ

OO: Chicago

Examination requested by: Chicago

Reference: Communication dated July 14, 1983

Examination requested: Document - Fingerprint

Specimens received July 25, 1983

b7C

Specimens:

Q440 Western Union Telgraphic Money Order, dated 10-5-81

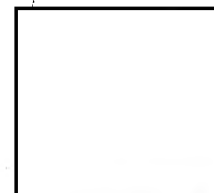
ALSO SUBMITTED:

Four batteries

Result of examination:

The Q440 item has been photographed for future handwriting comparison purposes. Disposition of the evidence is being handled separately by the Latent Fingerprint Section of the Identification Division.

183ACH 1116-21
~~183A-1473~~-151

MK
6B

FBI/DOJ

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183-1473 Date 9/21/83
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
Serial #152 pulled		
& placed in Sub I		

Employee

RECHARGE Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

FBI/DOJ

1-336 (Rev. 10-26-79)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 183A-1473 (P)
FBI FILE NO. 183-5323
LATENT CASE NO. C-12874

September 6, 1983

TO: SAC, Chicago

RE: SAMUEL GUZZINO (DECEASED);
ET AL.;
ALFRED PILOTTO - INTENDED VICTIM
RICO-MURDER; CONSPIRACY; OOJ

REFERENCE: Airtel 7/14/83
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: Money order, Q440
Four batteries

The listed Q specimen is further described in a separate Laboratory report.

No latent prints of value appear or were developed on the enclosed specimens.

Enc. (5)

183A-1473-154

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

PARK FOREST STAR — SUNDAY-10-2-83 86-A-16

Pilotto testimony yields little

By MARIBETH VANDER WEELE

Former reputed south suburban mob boss Alfred Pilotto denied Wednesday that he knew the government informant who fingered him in a labor union racketeering scheme in Miami, Fla.

"May I get cancer of the tongue if that's not true," said an angry Pilotto before the Senate Permanent Subcommittee on Investigations in Washington, D.C., according to a spokesman.

The former Chicago Heights resident is serving a 20-year prison term for the scheme revealed in 1982 by government informant Joseph Hauser.

THE CASE is under appeal.

Pilotto, who is in his early 70s, denied he ever saw Hauser before he first walked into the Miami courtroom.

Flanked by two federal marshals who accompanied him from federal prison in Sandstone, Minn., Pilotto was given government immunity for his hour-long testimony before the subcommittee, whose members focused Wednesday on labor union racketeering.

He appeared with Chicago attorney Edward J. Calihan Jr.

A SUBCOMMITTEE spokesman labeled his testimony "aggressive," with occasional "lapses" of memory.

Pilotto denied that he had conspired to force mob-controlled dental plans on hotel employees in Las Vegas, Nev., and Atlantic City, N.J., according to the spokesman.

Authorities believe Pilotto organized schemes in which union profits were skimmed off and given to crime organizations in those cities.

Pilotto testified he didn't know what organized crime is, other than what he reads in newspapers. He denied he was a member of the "Cosa Nostra" and that he had business ties to prominent Chicago mob figures.

PILOTTO ALSO denied Wednesday that he knew why he was target of a failed assassination attempt in July, 1981, or who ordered his assassination.

Pilotto was shot several times with an automatic pistol on a Crete golf course. No one has been charged with that crime.

Albert "Caesar" Tocco, reputed successor of Pilotto, was indicted August *for allegedly organizing* a multimillion dollar gambling ring in the south suburbs. He and 11 others are scheduled to be tried in January on the charges.

Jeffrey Kent, chief of the Cook county state's attorney's special prosecutions unit, testified Wednesday on organized crime activities in Cook county and lauded law enforcement authorities' unprecedented indictments of organized crime figures.

HE POINTED to indictments for mob-related murders, chop shop operations and prostitution houses, including a Chicago Heights establishment, the Vagabond, which was raided earlier this year.

Kent lobbied for better legislation in organized crime activities, including authority to confiscate profits yielded by crime organizations.

One of the problems in fighting organized crime is that informants are very difficult to obtain," Kent said. "Those suspected of being informants are executed. The only way left is to get information through wire-tapping."

"Unless you grab the assets, the organization just goes on. The people will be replaced," Kent said.

Kent advocates improved legislation in use of wiretaps for intelligence gathering and court evidence.

b7C

183- [illegible]
183-HQ-155
[illegible]

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183-1473- Date

Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
Serial 156 pulled		
and placed in Sub I		
	NDH	
	2/16/84	

Employee

RECHARGE Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

GPO : 1983 O - 405-587

Union's dental plan called 'a front'

By Ronald Koziol
Chicago Tribune

WASHINGTON—An Illinois company with no employees received an $8 million dental-health contract from a Las Vegas union that has been linked by federal agents to Chicago mobsters, according to testimony Tuesday before the U.S. Senate Permanent Subcommittee on Investigations.

Included in the $8 million, 3-year contract, awarded in 1980 to Nevada Health Services Inc. of Chicago, are administrative and consulting fees totaling more than $2.5 million, investigators discovered.

Normally, not more than 15 percent of the premiums are earmarked to administer such plans. More than double that percentage was paid to the Chicago firm.

The disclosures came as the subcommittee continued its investigation into organized-crime infiltration of the Hotel and Restaurant Employees Union.

TUESDAY'S HEARING, headed by Sen. Warren Rudman [R., N.H.], focused on alleged irregularities in dental plans of the union locals in Las Vegas and Atlantic City.

Howard Shapiro, a subcommittee aide, testified that the dental plan obtained by Las Vegas Local 226 contained "virtually no accountability as to administrative fees or actual costs of benefits delivered."

He called Nevada Health Services "a front" that not only lacked employees but delegated all of its duties to a consulting firm.

Shapiro also disclosed that in the mid-1970s Alfred Pilotto, a convicted Chicago Heights labor official, attempted to establish a dental-health and vision-care program with the Las Vegas local.

Pilotto, 71, is serving 20 years in prison for a Florida scheme to divert millions of dollars from various funds of the Laborers International Union. Pilotto, former president of Local 5 of the laborers union, will be brought from his Sandstone Prison cell in Minnesota next week to be questioned publicly by the subcommittee.

SENATE INVESTIGATORS said Pilotto met with Anthony Spilotro, the Chicago mob's overseer of its illegal Las Vegas activities, in 1976 to discuss implementing the plan.

"We were told by a confidential source that the power of the Las Vegas local actually rested with Spilotro, who controlled Ben Schmoutey, then secretary-treasurer of Local 226," Shapiro said.

Pilotto's dental plan, through a company known as Consultants and Administrators Inc., was eventually turned down by the local's trustees because the company was under a federal investigation in Florida at the time.

However, Shapiro noted that the group that did win the dental contract had many of the same organized-crime connections as Pilotto's group.

Schmoutey, who testified at the hearing Tuesday with a grant of immunity from prosecution, denied that he or the local was ever controlled by Spilotro or any other outsider while he was secretary-treasurer from 1977 until his defeat in 1980.

UNDER QUESTIONING by Rudman, Schmoutey said he relied on a consultant's report when the dental plan was chosen. He admitted that he originally favored Pilotto's dental plan "because I thought it was good for the members."

He told Rudman he could not remember how he first learned of the Pilotto plan.

Schmoutey said that no one ever complained to him about irregularities in the plan and that he left the day-to-day operations in the hands of the plan's administrator.

"Were you aware that the union was not properly spending its money?" Rudman asked.

"I was not aware [until hearing Tuesday's testimony], but I am now," answered Schmoutey, who said he will make another bid to become the local's secretary-treasurer in next May's election.

b7C

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 3/2/84

Desk #1
Desk #2
Desk #3
Desk #4
Squad #5
Squad #5-A
Squad #5-B
Squad #5-C
Squad #6
Squad #6-A
Squad #6-B
Squad #6-C
Squad #6-D
Squad #7
Squad #7-B
Squad #7-C
Squad #8
Squad #9
Squad #10
Squad #11
Squad #12
Squad #13
Squad #13-A
Squad #14
Squad #15
Squad #16

TO: SAC, CHICAGO (183A-1473)(SQ #6B)(SQ 14)

FROM: SAC, ANCHORAGE (183A-104) (RUC)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; OOJ; CONSPIRACY
OO: CHICAGO

Re Chicago airtel 2/17/84.

Enclosed for Chicago are documents requested in re airtel.

b7C

2 - Chicago (Enc. 1) mH
1 - Anchorage
RHL/mr
(3)

183A CG 111631
~~183A-1473~~ -159

SEARCHED SERIALIZED

Approved: ______ Transmitted ______ (Number) (Time)

w/encl.

X AIRTEL

3/8/84

b3
b7C

TO: SAC, CHICAGO (183A-1473)

FROM: SAC, ATLANTA (183A-768)(SQ 6)(RUC)

SAMUEL GUZZINO - DECEASED;
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER;
OOJ; CONSPIRACY;
(OO: CHICAGO)

Re Chicago airtel to Atlanta, dated February 22, 1984.

Enclosed for Chicago is a Federal Grand Jury (FGJ) subpoena, [redacted]

[redacted]

No pending action is anticipated by Atlanta, and Atlanta is considering this matter RUC.

2 - Chicago (Enc. 1)
1 - Atlanta
JNR:111
(3)

1*

183ACG111631
~~183-1473~~-160

SI 183A-578
CG 183A-1473
CK/elj
1 CK

The following investigation was conducted by Special Clerk (SC) [redacted] at Springfield, Illinois.

On March 5, 1984, [redacted] Division Administrator for Vehicle Records Division, Secretary of State, Springfield, Illinois, provided certified and exemplified copies of below listed documents:

Illinois registration applications for 1981 and 1982 for JJJ 39;

Illinois registration applications for 1981 and 1982 for GUZ 6;

Illinois registration applications for 1983 and 1984 for XDJ 695;

b7C

Letter of no record for 1981 and 1982 for Illinois registration XDJ 695.

183A-111631
~~183A-1473~~ 631

[redacted] MK

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/16/84

TO: SAC, Chicago (183A-1473)

FROM: SAC, Springfield (183A-578) (RUC)

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM
RICO-MURDER; OOJ; CONSPIRACY

OO: Chicago

Re Chicago airtel to Anchorage, 2/17/84.

Enclosed for Chicago are certified and exemplified copies of the following:

1. Application for Illinois license JJJ 39 for 1981 and 1982;

2. Application for Illinois license GUZ 6 for 1981 and 1982;

3. Application for Illinois license DJX 695 for 1983 and 1984;

4. Letter of no record for 1981 and 1982 on XDJ 695.

Also enclosed for Chicago is the original and one copy of investigative insert reflecting investigation by Special Clerk [redacted] on 3/5/84.

b7C

(2)- Chicago (182A-1473) (Enc. 6)
1 - Springfield (183A-578)

CK/elj
(3)

183A-1473-16

Approved: Transmitted (Number) (Time) Per

w/ Encl. SA [redacted] SRA

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/17/84

TO : SAC, ANCHORAGE (183A-104)

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6B) (SQUAD #14)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; OOJ; CONSPIRACY

(OO: CHICAGO)

Re Chicago airtel to the Bureau dated 7/14/83 and Anchorage airtel to Chicago dated 2/3/84.

For the information of receiving offices, a Prosecution Memorandum for Federal prosecution of subjects, Richard Guzzino and Robert Ciarrocchi, in captioned matter has been approved by the U. S. Department of Justice. A review of investigative material in this matter by Deputy Strike Force Chief, Gary Shapiro, revealed that the following documents will be required:

1. Certified and Exemplified Copies of 1981-1982 Automobile Registrations for
   Illinois licenses: JJJ 39
   " " XDJ 695
   " " GUZ 6
   Alaska BGD 219

183AC-1163

~~183-1473~~-163

SEARCHED
SERIALIZED mc
INDEXED
FILED mc

2 - Anchorage
2 - Springfield (183A-578)
(2) - Chicago
MJK/dlf
(6)

Approved: Transmitted (Number) (Time) Per

LEADS

ANCHORAGE

AT ANCHORAGE, ALASKA. Will obtain certified and exemplified copies of 1981 and 1982 automobile registration for Alaska license BGD 219.

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Will obtain certified and exemplified copies of 1981 and 1982 automobile registrations for Illinois licenses JJJ 39, XDJ 695, and GUZ 6.

CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with Gary Shapiro, Deputy Chief, Strike Force, Chicago.

ARMED AND DANGEROUS.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒x Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/22/84

TO : SAC, ATLANTA (183A-768)

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6B) (SQUAD #14)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; OOJ; CONSPIRACY

b3

b7C

(OO: CHICAGO)

Re Chicago airtel to Anchorage dated 2/17/84.

Enclosed for Atlanta is a Federal Grand Jury subpoena duces tecum for [redacted]

For the information of Atlanta, a Prosecution Memorandum for Federal prosecution of subjects, Richard Guzzino and Robert Ciarrocchi, in captioned matter, has been approved by the U. S. Department of Justice. Investigative material and witnesses are now being subpoenaed in anticipation of indictments in the near future.

LEADS

ATLANTA

[redacted] Will serve enclosed FGJ subpoena on [redacted]

[redacted]

CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with Gary Shapiro, Deputy Chief, Strike Force, Chicago.

ARMED AND DANGEROUS.

Approved: ______ Transmitted ______ (Number) (Time) Per ______

2 - Atlanta (Encl. 1)
(2) - Chicago
MJK/dlf
(4)

183-1473-16

SEARCHED
SERIALIZED
INDEXED
FILED

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 3/1/84

TO : DIRECTOR, FBI (183-5323)
ATTN: FBI LABORATORY, DOCUMENT SECTION,
LAB #20924041 DSM

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6B) (SQUAD #14)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; CONSPIRACY; OOJ

b3

(OO: CHICAGO)

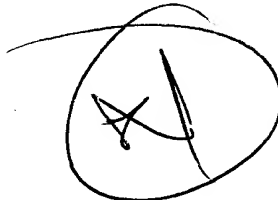
Re Chicago airtel to the Bureau dated 7/14/83.

Enclosed for the FBI Laboratory are handwriting exemplars of subject, Richard Guzzino.

For the information of the FBI Laboratory, Chicago previously submitted a Western Union Telegraphic Money Order, #0163945066, for processing. This money was partial payment between co-conspirators in the attempted gangland murder of south suburban LCN boss, Alfred Pilotto. [redacted]

[redacted]

Gary Shapiro, Deputy Chief, Strike Force, Chicago, Illinois, advised that he anticipated Federal indictment of Guzzino and Robert Ciarrocchi for their roles in this conspiracy on 4/11/84. Shapiro requested that handwriting examinations be completed by 4/11/84, if possible.

3 - Bureau (Encl. 1)
2 - Chicago
MJK/dlf
(5)

183-1473-165

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: ______ Transmitted ______ (Number) (Time) Per ______

CG 183A-1473

REQUEST OF THE FBI LABORATORY, DOCUMENT SECTION

Will conduct handwriting comparison between enclosed exemplars of Richard Guzzino and writings on previously submitted Western Union Telegraphic Money Order #0163945066 by 4/11/84.

ARMED AND DANGEROUS.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS
Date 3/16/84

Desk #1
Desk #2
Desk #3
Desk #4
Squad #5
Squad #5-A
Squad #5-B
Squad #5-C
✓ Squad #6
Squad #6-A
Squad #6-B
Squad #6-C
Squad #6-D
Squad #7
Squad #7-B
Squad #7-C
Squad #8
Squad #9
Squad #10
Squad #11
Squad #12
Squad #13
Squad #13-A

TO: SAC, CHICAGO (183A-1473)(Sq.6B)

FROM: SAC, HOUSTON (183A-741)(RUC)

SAMUEL GUZZINO (DECEASED),
aka, Et Al;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER;
OOJ; CONSPIRACY
OO: CHICAGO

Re Chicago airtel to HO, 3/7/84.

Enclosed for Chicago is the original and a copy of the facsimile copy of a Federal Grand Jury subpoena for [redacted]

b3
b7C

[redacted]

In consideration of the fact that all requested investigation has been conducted within the Houston Division, this case is being considered RUC.

2 - Chicago (Encs.2)
1 - Houston
WAD/dgm
(3)

183A-1473-166

1*

SA [redacted]

Approved: DG/[signature] Transmitted ________ (Number) (Time) Per SRK w/encl

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/13/84

TO : SAC, NEW ORLEANS (183A-767)

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6B) (SQUAD #14)

SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO, aka;
ROBERT F. CIARROCCHI;
DANIEL ADDISON BOUNDS;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; OOJ; CONSPIRACY

(OO: CHICAGO)

Re Chicago airtel to the Bureau dated 3/1/84.

Enclosed for New Orleans is one photograph each of Samuel Guzzino, Richard Guzzino, Robert Ciarrocchi, and Daniel Bounds.

b7C

For the information of New Orleans, on 7/25/81, a lone gunman shot and seriously wounded south suburban LCN boss, Alfred Pilotto, while golfing in Crete, Illinois. On 11/30/81, Daniel Bounds surrendered himself to FBI, Chicago, and provided details concerning the conspiracy and attempt to murder Pilotto.

Bounds, who was the shooter in this case, identified Samuel Guzzino as the man who hired Bounds to kill Pilotto. Bounds identified Richard Guzzino as a co-conspirator and Robert Ciarrocchi as the getaway driver and supplier of the weapons used. Shortly after the shooting, Bounds related some of the details of the shooting to [redacted] [redacted] Bounds told a number of family members about the shooting and cannot recall specifics of his conversation with [redacted]

[redacted]

Approved: ______ Transmitted ______ (Number) (Time)

2 - New Orleans (Encl. 4)
2 - Chicago
MJK/dlf
(4)

183A-1473-167

SEARCHED ______
SERIALIZED ______
INDEXED ______
FILED ______

Chicago is particularly interested in details concerning the reasons for the shooting of Pilotto as given to [redacted]. Pilotto at that time, was under indictment in Miami in an union RICO case for which he was later convicted. Bounds stated that organized crime figures were afraid that Pilotto was senile and might "spill names". Bounds has pled guilty and has been sentenced in this case. Strike Force, Chicago, expects indictment of Guzzino and Ciarrocchi on 4/11/84. Chicago requests expedite interview of [redacted] in this matter.

b7C

LEADS

[redacted] Will interview [redacted] regarding conversation with Daniel Bounds regarding the attempted murder of Alfred Pilotto.

CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with Gary Shapiro, Deputy Chief, Strike Force.

X Airtel

3/7/84

TO: SAC, HOUSTON (183A-741)

FROM: SAC, CHICAGO (183A-1473) (P) (Squad 6B)

SAMUEL GUZZINO (DECEASED);
AKA ET AL;
ALFRED PILOTTO- INTENDED VICTIM;
RICO-MURDER; OOJ;
CONSPIRACY
OO: CHICAGO

Re Chicago facsimile to Houston dated 3/7/84.

Enclosed for Houston is an original and service copy of a Federal grand jury subpoena for [redacted]

LEADS:

HOUSTON DIVISION

AT HOUSTON, TEXAS

b3
b7C

[redacted]

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will maintain contact with GARY SHAPIRO, Deputy Chief, Strike Force.

2 - Houston (Enc. 2)
1 - Chicago
MJK:jf
(3)

183ACG111631

183-1473

[redacted]

7-1b

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-1473)(SQUAD #6B)(SQUAD #14) April 3, 1984

FBI FILE NO. 183-5323

LAB. NO. 40308047 D SM

Re: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; CONSPIRACY; OOJ

OO: Chicago

Examination requested by: Chicago

Reference: Communication dated March 1, 1984

Examination requested: Document

Specimens received March 8, 1984

Specimen:

K25 Twenty exemplars bearing known writing of RICHARD GUZZINO

Result of examination:

It could not be determined whether the K25 writer did or did not prepare the hand printed entries appearing on previously submitted Q440 as the questioned writing contains characteristics not present in the available known writing.

The obtaining of additional known writing from this individual would probably be of little value as the questioned writing is quite limited and both the questioned and known writing appear to have been freely prepared.

The evidence, which was photographed, is returned herewith.

Enclosure

6.3

183A-1473-169

1-336 (Rev. 10-26-79)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 183A-1473 (P)(SQUAD #6)(SOUTH RA) April 5, 1984
FBI FILE NO. 183-5323
LATENT CASE NO. C-12874

TO: SAC, Chicago

RE: SAMUEL GUZZINO, (DECEASED);
ET AL.;
ALFRED PILOTTO - INTENDED VICTIM
RICO - MURDER

REFERENCE: Specimens received in LFPS on 3-14-84
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: Major case prints of Richard Phillip Guzzino, FBI #43012M2

The latent fingerprint previously reported in this case is not a fingerprint of Guzzino.

The major case prints of Guzzino are enclosed.

Enc.

183AC61116531
183A-1473-170

2 indicted; mob 'hit' allegedly sought to protect Accardo

By John O'Brien

AN ATTEMPT to kill convicted labor racketeer Alfred Pilotto on a golf course in 1981 was designed to prevent him from testifying in the trial of reputed mob boss Anthony Accardo, according to an indictment returned Wednesday by a federal grand jury investigating organized crime here.

Accardo and Pilotto subsequently were tried together in Miami on charges of labor racketeering. Accardo was acquitted; Pilotto never testified but he and five others were convicted.

Named in Wednesday's indictment on charges of obstruction of justice, conspiracy to violate Pilotto's civil rights and weapons violations in the bungled shooting were two men regarded as once-trusted associates of Pilotto, whom authorities have labeled a rackets boss in the south suburbs and northwest Indiana.

The suspects, identified as Richard P. Guzzino, 44, and Robert Ciarrocchi, 48, were arrested by FBI agents Wednesday. Guzzino, who weighs 400 pounds, was later released for health reasons and given 24 hours to post $50,000 bond. Ciarrocchi was taken before a federal magistrate in Danville.

THE ARRESTS WERE announced by Chicago FBI chief Edward Hegarty; Douglas Roller, head of the Justice Department's strike force against organized crime; and Roller's top aide, Gary Shapiro, who obtained the indictments.

Guzzino, of Chicago Heights, was taken into custody at his taxicab company in Chicago Heights; Ciarrocchi at his home in Mattoon, Coles County.

Guzzino previously served time for a federal conviction of operating an illegal gambling business.

Pilotto, 72, was shot from ambush five times by a lone gunman as he prepared to tee off with three friends at the Lincolnshire Country Club in Crete on the morning of July 25, 1981.

POLICE SAID that at the time of the execution attempt, Guzzino's brother, Sam, was in the Pilotto foursome functioning as a bodyguard and caddy for Pilotto. Sam Guzzino told police he drew a gun from his golf bag and fired once in the direction of the fleeing assailant as Pilotto lay bleeding on the first tee.

Police said Sam Guzzino's shot was fired 10 seconds after the attack, and that he and Pilotto gave conflicting descriptions of the attacker.

Two months later, Sam Guzzino was found dead in a ditch, his throat cut and a bullet in his head, near south suburban Beecher.

According to the indictment, the bungled shooting was carried out by Sam Guzzino's son-in-law, Daniel A. Bounds, who opened fire with handguns provided by the suspects, a .45 caliber pistol and a .357 caliber revolver.

POLICE AT THE time said the assailant fired wildly and quickly ran from the golf course to a waiting car. Investigators said they believe Bounds was driven away by Ciarrocchi.

Bounds later turned himself in to federal authorities, seeking protection from the mob retaliation he believed was inevitable for the botched assassination. He remains in federal protective custody and is expected to testify against Guzzino and Ciarrocchi, authorities said.

The conspiracy count in the indictment was based on the fact that at the time of the shooting, Pilotto was awaiting trial on the labor racketeering charges in Florida and, as a defendant, had "the right and privilege to give information" in that case.

The indictment also alleged that the defendants knew that Pilotto was a possible witness in the Florida case and that shooting him would prevent him from testifying.

PILOTTO WAS sentenced to 20 years in prison for his part in a $2 million kickback scheme involving the Laborers International Union, of which he was a local president in Chicago Heights.

In arranging for the killing, the indictment said, Guzzino and Ciarrocchi picked the golf course as the site, apparently enabling them to predict the movements of Pilotto, an avid golfer.

Guzzino also was alleged to have provided Ciarrocchi with a radio receiver tuned to the frequency of the nearby Chicago Heights Police Department, whose chief at the time was Pilotto's brother, Henry.

FBI
CHICAGO
11 APR 84 15 35

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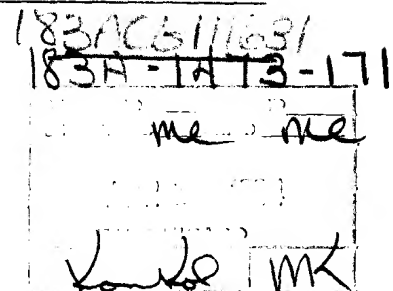
Squad #10
Squad #11
Squad #12
Squad #13
Squad #13-A
Squad #14

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RR HQ CG

DE SI

R 122139Z APR 84

FM SPRINGFIELD (183A-578) (P).

TO DIRECTOR ROUTINE

CHICAGO (183A-1473) (SQUAD 6C) (SQUAD 14) ROUTINE

BT

UNCLAS

SAMUEL GUZZINO (DECEASED); RICHARD PHILLIP GUZZINO, AKA; ROBERT F. CIARROCCHI; DANIEL ADDISON BOUNDS; ALFRED PILOTTO-INTENDED VICTIM; RICO-MURDER; OO: CHICAGO

RE CHICAGO TELCAL TO SPRINGFIELD, APR. 11, 1984.

IN REFERENCED TELCAL, CHICAGO ADVISED SUBJECTS RICHARD PHILL b7C GUZZINO AND ROBERT F. CIARROCCHI HAD BEEN INDICTED BY THE FGJ, NDI, CHICAGO, ILLINOIS, ON APR. 11, 1984. BOTH SUBJECTS WERE CHARGED WITH CONSPIRACY, OBSTRUCTION OF JUSTICE AND FIREARMS VIOLATIONS, WITH WARRANTS ISSUED.

SUBJECT CIARROCCHI WAS ARRESTED ON APR. 11, 1984, WITHOUT INCIDENT BY SPRINGFIELD DIVISION SAS AT HIS RESIDENCE IN MATTOON, ILLINOIS.

183ACG111631 183-1473-172

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR
CHICAGO

SSR[redacted] advised 4/13/84

SRA

CIARROCCHI AFFORDED INITIAL APPEARANCE BEFORE U.S. MAGISTRATE, DANVILLE, ILLINOIS, AND REMANDED TO CUSTODY IN LIEU OF POSTING $25,ØØØ CASH BOND. REMOVAL HEARING SET FOR APR. 19, 1984, AT 3:ØØ PM.

CHICAGO, AT CHICAGO, ILLINOIS: ENSURE APPROPRIATE DOCUMENTS ARE FORWARDED BY THE U.S. MARSHAL, CHICAGO, TO U.S. MARSHAL, DANVILLE

FD-515 AND FD-3Ø2S WILL FOLLOW.

ARMED AND DANGEROUS.

BT

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Chicago, Illinois
April 11, 1984

NEWS RELEASE

Dan K. Webb, United States Attorney for the Northern District of Illinois, Douglas P. Roller, Attorney in Charge of the Chicago Strike Force, and Edward D. Hegarty, Special Agent in Charge, Federal Bureau of Investigation, Chicago Division, announce that on April 11, 1984, the Special September 1981 Grand Jury returned a four (4) count indictment charging the following defendants with conspiracy to deprive a U.S. citizen of his civil rights by murder, obstruction of justice, and firearms violations:

Richard Phillip Guzzino, age 44
652 W. 14th Street
Chicago Heights, Illinois, and

Robert Ciarrocchi, age 48
725 N. Second Street
Mattoon, Illinois

In Count One, the indictment charges that both defendants conspired with Daniel Bounds, and with Sam Guzzino, now deceased, to murder Alfred Pilotto, then a defendant in United States v. Anthony Accardo, a federal criminal prosecution pending trial in Miami, Florida, in violation of Title 18, United States Code, Section 241, and that in furtherance of the conspiracy, the defendants provided Bounds with firearms which he used on July 25, 1981 to shoot Pilotto.

Count Two alleges that both defendants endeavored to obstruct justice by causing the murder of Pilotto to prevent him from testifying in United States v. Accardo or in related judicial proceedings, in violation of Title 18, United States Code, Section 1503.

1 - SAC
1 - Each ASAC
1 - Night Supervisor
MJK/bsm
(14)

183-1473
1 - ~~183-4975~~9
1 - 66-4853
1 - Media Coordinator
6 - Press Room

In Count Three, both defendants are charged under Title 18, United States Code, Section 924(c)(1) with having caused the use of a .45 caliber pistol during the commission of the crimes charged in Counts One and Two.

Count Four charges only Richard Guzzino with a violation of Title 18, United States Code, Section 922(h)(1) for having received a .45 caliber pistol and a .357 caliber revolver after having been convicted in 1973 in federal court in Chicago of the felony of gambling.

The maximum penalty for Count One is 10 years incarceration and/or a $10,000 fine.

The maximum penalty for Counts Two and Four is 5 years incarceration and/or a $5,000 fine.

The maximum penalty for Count Three is not less than one nor more than 10 years incarceration in addition to any period of incarceration imposed on Counts One and Two.

This case is the result of an investigation conducted by Special Agents of the Chicago Division of the Federal Bureau of Investigation. The case will be tried by Special Attorneys Gary S. Shapiro and John G. Evon of the Chicago Strike Force.

Members of the public are reminded that the indictment is only a charge and is not evidence of guilt. The defendants are entitled to a fair trial in which it will be the government's burden to prove the defendants guilty beyond a reasonable doubt.

Guzzino was arrested by FBI Agents today at his place of business, Casey Cab Company, 1443 Emerald Street, Chicago Heights, Illinois.

Ciarrocchi was arrested by FBI Agents today at his residence, 725 N. Second Street, Mattoon, Illinois.

CHICAGO SUN-TIMES, Thursday, April 12, 1984

2 indicted in 'hit' plot

By Adrienne Drell

A Chicago Heights cab company owner and a Mattoon man were indicted yesterday on charges of conspiring to murder reputed mob chieftain Alfred Pilotto.

Richard Phillip Guzzino, 44, of 652 W. 14th, Chicago Heights, and Robert Ciarrocchi, 48, of 725 N. Second, Mattoon, allegedly supplied ammunition for the bungled 1981 assassination attempt on Pilotto.

The federal grand jury indictment charged that Guzzino, Daniel Bounds and Guzzino's now dead brother Sam conspired to murder Pilotto, then a defendant along with mob boss Anthony J. Accardo on federal racketeering charges in Florida.

In December, 1982, Bounds pleaded guilty to the assassination attempt and received a 10-year prison sentence.

Pilotto, who reputedly controls mob operations in the south and southwest suburbs and is head of Local 5 of the Laborers Union, was shot while playing golf at the Lincolnshire Country Club in Crete.

The indictment alleges that, as part of the conspiracy, Bounds was recruited for the murder and that Guzzino and Ciarrocchi provided his firearms. In addition, Richard Guzzino allegedly provided a radio capable of monitoring Chicago Heights Police Department frequencies.

Following a Miami trial on charges he conspired to run the Laborers Union through a series of bribes and kickbacks, Accardo was acquitted.

Pilotto, who recovered from his wounds and did not testify at the trial, was convicted and sentenced to 20 years in prison.

During a hearing yesterday before U.S. Magistrate Joan Lefko, Justice Department Strike Force attorney Gary Shapiro suggested that a substantial bond was necessary to ensure Guzzino's appearance.

Lefko set a $50,000 bond for Guzzino, co-owner of a cab company in Chicago Heights, and ordered him to appear in court for all required hearings.

Ciarrocchi was not in court, but Shapiro said that he had been arrested in central Illinois.

FD-515 (Rev. 12-15-80)
ACCOMPLISHMENT REPORT
(Submit within 30 days from date of accomplishment)

Date 4/12/84

TO: DIRECTOR, FBI

183-5323
Bureau File Number

FROM: SAC, CHICAGO

Field Office File Number

15
Squad or RA Number

SUBJECT:
SAMUEL GUZZINO (DECEASED) ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER; OOJ;
CONSPIRACY
OO: CHICAGO

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

b7C b7E

1. Acctg Tech Assistance		6. ELSUR - Title III		11. Lab Div Field Suppo		16.	
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographi Coverage		18. Telephone Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Undercove Operation	
5. ELSUR - FISC		0. Lab Div Exams		15. Show Mone Usage		0. Visual Inves Analysis (V	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments
			2

B. Arrests, Locates & Summonses (Number of subjects)	Subject Priority (See Reverse) A	B	C
FBI Arrests -			
FBI Locates -			

Criminal Summons ______
Number of Subjects of FBI Arrests Who Physically Resisted ______
Number of Subjects of FBI Arrests Who Were Armed ______

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists ______; All Other Hostage Situations ______

E. Civil Matters	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District ______ District ______ State (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as **ND TX**; The District of Maine as **ME** in the state field only.)

Subject 1 - Name - Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 2 - Name - Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 3 - Name - Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$

183AC61111631
~~183A-1473~~-178

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On 4/11/84, FGJ, NDI, returned a True Bill charging Robert F. Ciarrocchi and Richard P. Guzzino with violations of Title 18, USC, Sections 241, 1503 and 371. In addition, Guzzino was charged with Title 18, USC, Section 922(h)(1

2 - Bureau
2 - Field Office 1 - 66-2574 Sub C
MJK/

SEARCHED
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INDEXED
FILED

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

FBI/DOJ

CG0 008 107925

R HQ

DE CG

R 161925Z APR 84

FM CHICAGO (183A-1473) (P) (SQ. 14/6B)

TO DIRECTOR (183-5323) ROUTINE

b7C

BT

UNCLAS E F T O

ATTENTION: ORGANIZED CRIME SECTION, [redacted]

SAMUEL GUZZINO (DECEASED); ET AL; ALFRED PILOTTO-

INTENDED VICTIM; RICO-MURDER; CONSPIRACY; OO:

OO: CHICAGO.

RE CHICAGO FD-515 TO THE BUREAU DATED APRIL

12, 1984.

FOR THE INFORMATION OF THE BUREAU, ON JUNE 3,

1981, A FEDERAL GRAND JURY IN THE SOUTHERN DISTRICT

OF FLORIDA, MIAMI, FLORIDA, RETURNED ONE COUNT IN-

DICTMENT AGAINST SIXTEEN INDIVIDUALS CHARGING THEM

WITH CONSPIRING TO VIOLATE TITLE 18, U.S.C., SECTION

1962 (D)-RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

STATUTE. INCLUDED AMONG THE SIXTEEN INDIVIDUALS WERE

183AC6 11163/

183A-1473-176

ORGANIZED CRIME FIGURES ANTHONY ACCARDO, SANTO TRAFICANTE AND ALFRED PILOTTO. THE INDICTMENT CHARGED THAT THE DEFENDANTS CONSPIRED TO CONDUCT THE AFFAIRS TO THE LABORER'S INTERNATIONAL UNION OF NORTH AMERICA (LIUNA) THROUGH A PATTERN OF RACKETEERING ACTIVITY BY GIVING AND RECEIVING UNLAWFUL KICKBACKS FOR THE GRANTING OF LIUNA PENSION FUND, LIFE INSURANCE, VISION AND DENTAL BUSINESSES.

ON JULY 25, 1981, A LONE GUNMAN SHOT AND SERIOUSLY WOUNDED ALFRED PILOTTO ON A GOLF COURSE IN CRETE, ILLINOIS. PILOTTO HAD BEEN GOLFING WITH SAMUEL GUZZINO, NICK FUSHI AND RUDY BAMOTI. GUZZINO, A CLOSE ASSOCIATE OF PILOTTO'S WAS THE PART OWNER/OPERATOR OF THE VAGABOND LOUNGE, A MAJOR HOUSE OF PROSTITUTION AND GAMBLING IN CHICAGO HEIGHTS, ILLINOIS. GUZZINO WHO ACTED AS PILOTTO'S BODY-GUARD WAS ON THE GOLF DATE DURING WHICH PILOTTO WAS SHOT.

ON SEPTEMBER 13, 1981, THE BODY OF NICHOLAS D'ANDREA, A SOUTH SUBURBAN ORGANIZED CRIME FIGURE, WAS FOUND IN HIS BURNING CAR IN CRETE, ILLINOIS. D'ANDREA HAD BEEN

BEATEN AND BURNED.

ON OCTOBER 3, 1981, THE BODY OF SAMUEL GUZZINO WAS FOUND IN A FIELD IN BEECHER, ILLINOIS. GUZZINO HAD BEEN SHOT IN THE HEAD AND HAD HIS THROAT SLASHED. ON THE DAY OF SAMUEL GUZZINO'S FUNERAL, HIS BROTHER, RICHARD PHILLIP GUZZINO, AND TWO CLOSE ASSOCIATES, ROBERT F. CIARROCCHI AND DALE COSTELLO, FLED TO THE CHICAGO HEIGHTS, ILLINOIS AREA.

b7C

ON NOVEMBER 30, 1981, DANIEL ADDISON BOUNDS CONTACTED THE CHICAGO OFFICE OF THE FBI THROUGH AN INTERMEDIARY AND AGREED TO VOLUNTARILY PROVIDE DETAILS OF THE CONSPIRACY TO MURDER ALFRED PILOTTO. IN SUMMARY, BOUNDS ADVISED THAT HE WAS HIRED BY SAMUEL GUZZINO, HIS EX-FATHER-IN-LAW, TO MURDER ALFRED PILOTTO. SAMUEL GUZZINO TOLD BOUNDS THAT "THE HIT" HAD BEEN ORDERED BY [redacted] BECAUSE "THE PEOPLE" FEARED THAT PILOTTO, A DEFENDANT IN THE UNION CASE, WOULD "SPILL NAMES" IN THAT CASE. BOUNDS DETAILED THE CONSPIRACY AND ROLES PLAYED BY SAMUEL GUZZINO, RICHARD GUZZINO, AND ROBERT CIARROCCHI. RICHIE GUZZINO, BROTHER OF SAM, RAN THE

THE GAMBLING PORTION OF THE VAGABOND LOUNGE AND MANAGED THE CAB COMPANIES OPERATED OUT OF THE SAME BUILDING. ROBERT CIARROCCHI, ONE OF RICHIE'S CLOSEST ASSOCIATES, HELPED HIM AT THE VAGABOND.

ON NOVEMBER 4, 1982, CRIMINAL INFORMATION WAS FILED CHARGING DANIEL ADDISON BOUNDS WITH VIOLATIONS OF TITLE 18, U.S.C., SECTIONS 371 AND 1503 (OOJ AND CONSPIRACY).

ON NOVEMBER 10, 1982, DANIEL ADDISON BOUNDS APPEARED BEFORE USDCJ, JOHN KOCORAS, AND ENTERED A GUILTY PLEA OF VIOLATIONS OF TITLE 18, U.S.C, SECTIONS 371 AND 1503. JUDGE KOCORAS ACCEPTED BOUNDS' PLEA AND SET SENTENCING FOR DECEMBER 15, 1982.

ON DECEMBER 17,1 982, DANIEL ADDISON BOUNDS APPEARED BEFORE USDCJ JOHN KOCORIS, WHO SENTENCED HIM TO TWO FIVE YEAR TERMS TO RUN CONSECUTIVELY FOR VIOLATIONS OF TITLE 18, U.S.C., SECTIONS 371 AND 1503.

ON APRIL 11, 1984, A FEDERAL GRAND JURY, NORTHERN DISTRICT OF ILLINOIS RETURNED AN INDICTMENT CHARGING CIARROCCHI AND GUZZINO WITH VIOLATIONS OF TITLE 18, USC, SECTIONS 241, 1503 AND 924 (C)(2) - CIVIL RIGHTS CONSPIRACY-

MURDER, OOJ AND USE OF A FIREARM IN THE COMMISSION OF A FEDERAL CRIME. GUZZINO WAS ALSO CHARGED IN VIOLATION OF TITLE 18, USC, SECTION 922 (H)(1)-POSSESSION OF A FIREARM BY A CONVICTED FELON.

BOTH CIARROCCHI AND GUZZINO WERE ARRESTED WITHOUT INCIDENT BY BUAGENTS THAT SAME DAY. GUZZINO APPEARED BEFORE U.S. MAGISTRATE JOAN LEFKO, NORTHERN DISTRICT OF ILLINOIS, WAS RELEASED ON A $50,000, TEN PERCENT SURETY BOND. CIARROCCHI APPEARED BEFORE A U.S. MAGISTRATE, NDI AND REMAINS IN CUSTODY UNDER A $25,000 CASH BOND.

GARY SHAPIRO, DEPUTY CHIEF, STRIKE FORCE, CHICAGO ADVISED THAT HE WOULD SEEK A SEPARATE TWO COUNT INDICTMENT OF GUZZINO FOR WEAPON VIOLATIONS IN THE NEAR FUTURE.

CHICAGO WILL KEEP THE BUREAU ADVISED OF PERTINENT DEVELOPMENTS.

BT

FD-515 (Rev. 9-24-82)
ACCOMPLISHMENT REPORT
(Submit within 30 days from date of accomplishment)

Date 4/16/84

TO: DIRECTOR, FBI

Bureau File Number:

FROM: SAC, SPRINGFIELD (P)

Field Office File Number: 183A-578

SUBJECT: SAMUEL GUZZINO (deceased);RICHARD PHILLIP GUZZINO,Aka;ROBERT F. CIARROCCHI;DANIEL ADDISON BOUNDS;ALFRED PILOTTO-INTENDED VICTIM; RICO-MURDER
OO: CHICAGO

Squad or RA Number: 1733

☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.
☐ - X if case involves corruption of a public official (Federal, State or Local).

Re S I Fel to Bu, 4/12/84.

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

Technique	Rating	Technique	Rating	Technique	Rating	Technique	Rating
1. Acctg Tech Assistance		6. ELSUR - Title III		11. Lab Div Field Support		16. Show Money Usage	
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveil Sqd Asst	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation	
						21. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests -	1		
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted ______
Number of Subjects of FBI Arrests Who Were Armed ______
Criminal Summons ______ Subpoenas Served ______

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists ______; All Other Hostage Situations ______

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District ______ District ______ State
(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as **ND TX**; The District of Maine as **ME** in the state field only.)

Subject 1 - Name - Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 2 - Name - Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 3 - Name - Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On 4/11/84 ROBERT F.CIARROCCHI was indicted by FGJ,NDI,Chicago,IL.He was charged with Conspiracy, OOJ, and firearms violations.On 4/11/84 CIARROCCHI was arrested by BuAgents without incident at his residence in Mattoon,IL.

2 - Bureau
2 - Field Office
1-Chicago (183A-1473)(Info) 2-Springfield (1-183A-578)(1-Statistical Control File)
KAH/jab (5)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
** Identify the other Federal Agency(ies) in the Remarks Section.

VA + D

Indicted in shooting, Guzzino makes bond

By MARIBETH VANDER WEELE

Chicago Heights resident Richard Guzzino, indicted Wednesday for the 1981 attempted murder of former reputed south suburban organized crime chief Alfred Pilotto, paid the required 10 percent of a $50,000 bond Thursday after he was given 24 hours to obtain the funds.

Meanwhile, Pilotto, who recovered from the 1981 assassination attempt, was in a federal holding facility in Chicago last week, according to law enforcement sources.

Pilotto reportedly was escorted from Chicago Thursday — presumably to return to the out-of-state federal prison where he is serving a 20-year sentence on labor racketeering charges.

DOUGLAS ROLLER, head of the Chicago Strike Force on Organized Crime and Racketeering, refused to comment whether Pilotto was brought to Chicago to appear before the federal grand jury that Wednesday returned indictments on Guzzino and 48-year-old Robert Ciarrocchi of Mattoon.

The indictments charge that the 44-year-old Guzzino, Ciarrocchi and Sam Guzzino, — himself murdered in 1981 — masterminded the shooting to prevent Pilotto from testifying in a federal trial against reputed Chicago organized crime boss Anthony Accardo.

Accardo was acquitted in a Miami, Fla., courtroom in 1982 of charges that he and 15 others defrauded labor union health and benefit funds. But Pilotto, then president of Local 5 of the Laborers International union, was convicted and received the maximum 20-year sentence. Pilotto appealed that conviction.

Wednesday's indictment charges that Guzzino and Ciarrocchi provided a gun and ammunition to Daniel Addison Bounds, named as a co-conspirator in the case.

BOUNDS, formerly of South Chicago Heights, later confessed to shooting Pilotto and surrendered to the Federal Bureau of Investigation. He is now under federal protective custody.

Pilotto was shot repeatedly on the eighth tee of Lincolnshire country club in Crete July 25, 1981, but recovered from his wounds.

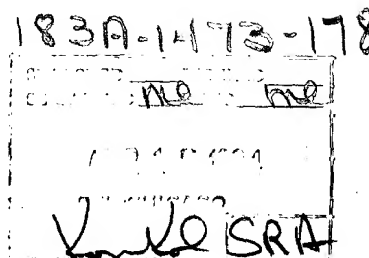
The indictment alleges that Sam Guzzino, who accompanied Pilotto as a caddy and bodyguard on the day of the golf-course shooting, recruited Bounds to murder Pilotto.

Bounds at one time was married to the daughter of Sam Guzzino, an owner of the Chicago Heights lounge, the Vagabond.

THE ELDER Guzzino, 51 at the time of his murder, was found with his throat slashed and shot in the head nearly three months after the attempt on Pilotto.

The indictment charges the younger Guzzino with firearms violations and claims he provided a police radio to monitor the frequency of the Chicago Heights police department.

Guzzino, who was arrested at his business, Casey Cab company in Chicago Heights, was given 24 hours to make bond after Chicago attorney Jerry Werksman told a federal magistrate that the 400-pound Guzzino suffered from emphysema and asthma.

FD-515 (Rev. 12-15-80)

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 4/13/84

TO: DIRECTOR, FBI

183-5323
Bureau File Number

FROM: SAC, CHICAGO

183-1473
Field Office File Number

15
Squad or RA Number

SUBJECT:

SAMUEL GUZZINO (DECEASED); ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER; OOJ; CONSPIRACY
OO: CHICAGO

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? [X] No [ ] Yes - If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

Technique	Rating	Technique	Rating	Technique	Rating	Technique	Rating
1. Acctg Tech Assistance		6. ELSUR - Title III		11. Lab Div Field Support		16. Surveil. Sqd Asst	
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. Telephone Toll Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Undercover Operation	
5. ELSUR - FISC		10. Lab Div Exams		15. Show Money Usage		20. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments

B. Arrests, Locates & Summonses (Number of subjects)	Subject Priority (See Reverse) A	B	C
FBI Arrests -	1		
FBI Locates -			

Criminal Summons ______

Number of Subjects of FBI Arrests Who Physically Resisted ______

Number of Subjects of FBI Arrests Who Were Armed ______

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists ______; All Other Hostage Situations ______

E. Civil Matters	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District ______ District ______ State (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as **ND TX**; The District of Maine as **ME** in the state field only.)

Subject 1 - Name - Subject's Description Code * -

[ ] Pretrial Diversion [ ] Dismissal [ ] Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

[ ] Felony [ ] Misdemeanor [ ] Plea [ ] Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 2 - Name - Subject's Description Code * -

[ ] Pretrial Diversion [ ] Dismissal [ ] Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

[ ] Felony [ ] Misdemeanor [ ] Plea [ ] Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 3 - Name - Subject's Description Code * -

[ ] Pretrial Diversion [ ] Dismissal [ ] Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

[ ] Felony [ ] Misdemeanor [ ] Plea [ ] Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On 4/11/84, Richard Guzzino was arrested without incident by Bureau Agents at Chicago Heights, Illinois. Guzzino appeared before U.S. Magistrate Joan Lefkow that same date and was released on a $50,000.00, 10% surety bond. Guzzino was charged with violations of Title 18, USC, Sect. 241, 1503, 924(c)(2), and 922(h)(1).

2 - Bureau
2 - Field Office
1 - 66-2574 Sub C

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

MJK/bsm

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS
		Date 4/19/84

Desk #1, Desk #2, Desk #3, Desk #4, Squad #5, Squad #5-A, Squad #5-B, Squad #5-C, Squad #6, Squad #6-A, Squad #6-B, Squad #6-C ✓, Squad #6-D, Squad #7, Squad #7-B, Squad #7-C, Squad #8, Squad #9, Squad #10, Squad #11, Squad #12, Squad #13, Squad #13-A, Squad #14, Squad #15, Squad #16

TO: SAC, CHICAGO (183A-1473) (SQ. 6C)(SQ. 14)

FROM: SAC, SPRINGFIELD (183A-578) (RUC)

SUBJECT: SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO, Aka;
ROBERT F. CIARROCCHI;
DANIEL ADDISON BOUNDS;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER
OO: CHICAGO

Re Springfield teletype to Bureau, 4/12/84.

Enclosed for Chicago are the following items:

1. original and one copy of FD-302 reflecting arrest and interview of ROBERT F. CIARROCCHI on 4/11/84.

2. original notes regarding interview of CIARROCCHI following his arrest.

3. unsigned Waiver of Rights form regarding the interview of CIARROCCHI on 4/11/84.

4. arrest and interview log regarding arrest of CIARROCCHI on 4/11/84.

FD-515 regarding this arrest has been submitted.

No further investigation is being conducted in the Springfield Division and this matter is being placed in RUC status.

ARMED AND DANGEROUS.

2-Chicago (183A-1473) (SQ. 6C) (SQ. 14) (Enc. 5) *me*
1-Springfield (183A-578)

KAH/jab
(3)

Approved: ______ Transmitted ______ (Number) (Time) Per ______

183HQ 11163
183A-1473-180
ab me

b7C

w/encl *MK*

Desk #1
Desk #2
Desk #3
Desk #4
Squad #5
Squad #5-A
Squad #5-B
Squad #5-C
Squad #6
Squad #6-A
Squad #6-B
Squad #6-C
Squad #6-D
Squad #7
Squad #7-B
Squad #7-C
Squad #8
Squad #9
Squad #10
Squad #11
Squad #12
Squad #13
Squad #13-
Squad #14
Squad #15
Squad #16

b7C
b7D

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4/25/84

TO: SAC, CHICAGO (183A-1473) (SQ 6B) (SQ 14)

FROM: SAC, NEW ORLEANS (183A-767) (RUC)

SUBJECT: SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO, aka;
ROBERT F. CIARROCCHI;
DANIEL ADDISON BOUNDS;
ALFRED PILOTTO - INTENDED VICTIM;
RICO - MURDER;
OOJ; CONSPIRACY;
(OO: CHICAGO)

Re Chicago airtel to New Orleans, dated 3/13/84.

Enclosed for Chicago are the original and one copy of an FD-302 reflecting the results of an interview with [redacted] and one FD-340 containing the related interview notes.

In that all logical investigation has been completed by the New Orleans Division, this matter is being placed in RUC status.

2 - Chicago (Encs. 3) jc
1 - New Orleans
MB:pas
(3)

183A-CG-111631

183A-1473

Approved: [signature] Transmitted (Number) (Time) Per

SA [redacted]

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL TOBACCO AND FIREARMS

Report of Laboratory Examination

FORENSIC SCIENCE BRANCH
NATIONAL LABORATORY CENTER
1401 RESEARCH BLVD.
ROCKVILLE, MARYLAND 20850
PHONE: FTS AREA CODE: ~~301~~
CHIEF: ~~443-1449~~
EVIDENCE ROOM: ~~443-5447~~
EXAMINER/ANALYST: 202-294-0420

TO: *(Use window envelope. Begin typing two lines below dots.)*

Special Agent [redacted]
Bureau of Alcohol, Tobacco and Firearms
2115 Butterfield Road, Suite 300
Oak Brook, IL 60521

DATE: May 15, 1984

b7C

YOUR: 33116-83-2530L

RE: Richard Guzzino

OUR: 84-N-0329D

DATE EXHIBITS RECEIVED: March 29, 1984

DELIVERED BY: Certified Mail #P994369

TYPE OF EXAMINATION REQUESTED: Document

EXHIBITS:

QUESTIONED:

Q-1 ATF Form 4473 dated 10/22/80, bearing questioned Buyer's signature.

KNOWN WRITING OF RICHARD P. GUZZINO:

K-1 Twenty pages of exemplars taken 2/29/84.

RESULTS OF EXAMINATION:

Richard P. Guzzino made the questioned Buyer's signature on Exhibit Q-1.

DISPOSITION OF EVIDENCE:

Photographs of portions of some exhibits are being prepared for possible use as court illustrations. The exhibits will be returned.

[redacted]
Forensic Document Examiner

REVIEWED BY [redacted]
Forensic Science Laboratory
National Laboratory Center

ATF F 7100.2 (11-78) EDITION OF 4/78 MAY BE USED

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/7/84

TO: SAC, CHICAGO (183A-1473) (SQ 6B) (SQ 14)

FROM: SAC, BUTTE (183A-191) (RUC)

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO - MURDER; OOJ;
CONSPIRACY
OO: CHICAGO

Re Chicago airtel to Albuquerque, dated 5/17/84.

Telephone number [redacted] is listed to [redacted]

[redacted]

The Criminal Identification Bureau, Boise, Idaho, and the Idaho Falls Police Department, Idaho Falls, Idaho, show no arrests for [redacted]

b7C

[redacted]

2 - Chicago (AM)
1 - Butte
HKM/tab
(3)

Approved: ______ Transmitted ______ (Number) (Time) Per ______

183-1473

SEARCHED ______ INDEXED ______
SERIALIZED M.D. FILED M.K.

JUN 18 1984

FBI — CHICAGO

Butte considers this matter RUC.

XX AIRTEL

6/26/84

TO: SAC, CHICAGO (183A-1473)

FROM: SAC, PHOENIX (183A-723)(RUC)

SUBJECT: SAMUEL GUZZINO(DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; OOJ;
CONSPIRACY
OO: CG

ReCGairtel to AQ, dated 5/17/84.

Enclosed for Chicago are the original and one copy of an administrative insert reflecting investigation conducted by the Phoenix Division.

Phoenix indices negative for Phoenix Division telephone subscribers.

2 - Chicago (Enc 2)
1 - Phoenix

LS:vah
(3)

183ACG111631
~~183A-1473~~-184

PX 183A-723)
CG 183A-1473
LS:vah

ADMINISTRATIVE:

The following investigation was conducted by IA [redacted], at Phoenix, Arizona:

On June 5, 1984, [redacted] (protect per request), [redacted] Mountain Bell Telephone Company, caused a search of his files which disclosed the following subscriber information:

b7C
b7D

Telephone Number	Subscriber
[redacted]	[redacted]

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] ______

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 7/9

FM CHICAGO (183A-1473) (P) (SQ. 6/14)

TO DIRECTOR (183-5323) ROUTINE 2000

MINNEAPOLIS ROUTINE 2007

BT

UNCLAS -EFTO

SAMUEL GUZZINO (DECEASED); ET AL; ALFRED PILOTTO-INTENDED VICTIM; RICO-MURDER; OOJ; CONSPIRACY; OO:CHICAGO.

b7C

RE CHICAGO TELCON WITH SA [redacted] MINNEAPOLIS DIVISION, ON JULY 6, 1984.

FOR THE INFORMATION OF THE BUREAU SUBJECTS, RICHARD GUZZINO AND ROBERT CIARROCCHI, ARE SCHEDULED FOR TRIAL AUGUST 6, 1984, UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS. GARY SHAPIRO, DEPUTY CHIEF, STRIKE FORCE, CHICAGO, REQUESTED THAT CASE AGENT SA [redacted] [redacted] CHICAGO DIVISION, ACCOMPANY SHAPIRO AND JOHN EVON, SPECIAL ATTORNEY, TO FCI SANDSTONE, MINNESOTA, IN ORDER TO PRE-TRY INMATE, DANIEL ADDISON BOUNDS ON JULY

183AC6 11631

MJK:dss

Approved: ________ Transmitted 013 (Number) 2000 (Time) Per JCL

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ ______

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date ______

16-17, 1984.

SAC CHICAGO AND MINNEAPOLIS CONCUR THAT THE TRAVEL IS NECESSARY. UACB SA [redacted] WITH TRAVEL TO MINNEAPOLIS DIVISION JULY 16, 1984.

b7C

BT

Approved: ______ Transmitted ______ (Number) (Time) Per ______

☆ U.S. Government Printing Office: 1984—431-613/6249

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.) PG. 7 SUN-TIMES CHICAGO, IL.

(Mount Clipping in Space Below)

Date: MAY 28, 1984
Edition: 5 STAR FINAL

Title: IS PILOTTO ON WAY OUT--AND UP?

Character:
or
Classification:
Submitting Office:

Indexing:

Is Pilotto on way out—and up?

Federal prosecutors who were gleeful when they gained a 20-year prison sentence for mob chieftain Alfred Pilotto in 1982 now are fearful that he'll soon be free to take a shot at succeeding ailing Anthony J. Accardo as Chicago's crime boss.

A high-ranking Justice Department expert on organized crime told us of a scenario that could catapult Pilotto from a cell in the Sandstone, Minn., federal prison into the Godfather's chair:

Alfred Pilotto
1963 photo

Pilotto, former president of Local 5 of the Laborers International Union of North America and south-suburban rackets czar, is among eight people appealing 1982 Florida convictions on labor racketeering charges.

A key basis for the appeal is an allegation of jury tampering that surfaced soon after the trial. At that time, a federal grand jury in Miami heard evidence on charges that a male member of the jury had been paid $200,000 to vote to acquit Accardo and two other defendants, labor czar Angelo Fosco and Terence O'Sullivan, all of whom were among the defendants acquitted. No action resulted from the jury-tampering investigation.

But U.S. District Judge James W. Kehoe, at a recent hearing, ordered the Justice Department to turn over all grand-jury minutes as well as all FBI reports and other documents concerning the alleged jury tampering.

Chicago attorney Carl M. Walsh, acting on behalf of Pilotto, also has pointed to a cryptic note sent to Judge Kehoe by two jurors during the trial. It said: "Dear Judge Kehoe, if one or more members of this jury is not fulfilling his or her duty, can he be removed from jury duty? If not, then I wish to be removed as I do not feel that a fair and just verdict can be reached."

Walsh said he feels that any indication of an outside contact with a juror should result in a new trial for Pilotto and the others. While awaiting a ruling by the judge, Walsh is seeking Pilotto's release from prison on bond.

Walsh, who also is Accardo's personal lawyer, noted that if a new trial is granted, the previously acquitted Accardo

Art Petacque & Hugh Hough

couldn't be retried because of the prohibition against double jeopardy.

Pilotto, although he's 73 years old, is considered by Justice Department sources to be a logical successor to Accardo if he can get out of prison. He ranked just a step below Accardo in the syndicate hierarchy when he was convicted and is known as a "standup" mob stalwart who wouldn't blab underworld secrets even when faced with a long prison term. And Pilotto's fiefdom covers northern Indiana, an area once described by Senate rackets investigators as second only to Las Vegas in producing mob gambling revenue. All in all, Pilotto has great credentials to run the whole show.

BOTTOM LINE: The selection of a successor for Accardo remains a vital mob chore because Accardo, 78, remains pinned between a rock—Senate crime investigators—and a hard place—his own seriously failing health.

183A-[illegible]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 30 1984
FBI — CHICAGO

b7C

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/9/84

TO : DIRECTOR, FBI
ATTN: FBI LABORATORY
[redacted] SPECIAL PROJECTS UNIT, ROOM 1B224

b7C

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6)B(SQUAD #14)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO (INTENDED VICTIM);
RICO-MURDER; CONSPIRACY; OOJ

(OO: CHICAGO)

Re Chicago airtel to Atlanta dated 7/9/84.

Enclosed for the Special Projects Unit, under separate cover, are a Crete Township Plot Map 15-4F; xerox copy of a portion of the Plot Map; rough crime scene diagram; three aerial photographs of the eighth tee at Lincolnshire Golf Course; and crime scene photographs.

For the information of the Special Projects Unit, on 7/25/81, a lone gunman shot and seriously wounded Alfred Pilotto, south suburban LCN boss, while golfing at the eighth tee of the Lincolnshire Golf Course in Crete, Illinois. The shooter has been convicted in this matter and has identified two remaining conspirators, Richard Guzzino and Robert Ciarrocchi. Guzzino and Ciarrocchi have been indicted and trial has been set for 8/6/84, in USDC, NDI, Chicago, Illinois. In pre-trial conference with Gary Shapiro, Deputy Chief, Strike Force, Chicago, Shapiro requested that a court room exhibit be prepared for the upcoming trial.

3 - Bureau
(1- Package)
2 - Chicago

183ACG 11163
~~183A-1473~~

#6-B

Approved: _____ Transmitted _____ (Number) (Time) Per DMP

MJK/dlf
(5)

☆ U.S. Government Printing Office: 1984—431-613/6249

REQUEST OF THE
SPECIAL PROJECTS UNIT

The exhibit should be approximately 40"X60" and encompass the eighth tee area indicated in pen on the enclosed xerox of that area. It is requested that in particular the stairs, ball washer, chain link, and foilage be indicated on the exhibit. The relative locations of these objects are indicated on crime scene sketch and photographs. It is also requested that magnetic markers large enough to be easily seen by a jury be made for the following:

5 people - two sets of markers different color for each person, one set in color alone, one set in the same relative colors with the initials of each person - "AP", "NF" "SG" "RB" and "DB".

1 - Blood Sample

2 - Golf Carts

2 - Projectiles

2 - Shell Casings

1 - Black Handy Talkie Radio

1 - Green Backpack

If the markers for the smaller objects are too large to place in their relative positions on the stairway on or near the tee, arrangements for some type of removable line should be made to connect the marker to the specific location on the exhibit.

Shapiro also requested that ten reduced paper or photographic copies of the exhibit be prepared so that they could be provided to the defense and used to pre-try witnesses.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/9/84

TO : SAC, ATLANTA (183A-768)

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6)B(SQUAD #14)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; CONSPIRACY; OOJ

(OO: CHICAGO)

Re Chicago airtel to Albuquerque dated 5/17/84.

Enclosed both for Atlanta and Houston Divisions is one original and service copy of a trial subpoena.

b7C

For the information of Atlanta and Houston, subjects Richard Guzzino and Robert Ciarrocchi, are scheduled for trial in captioned matter on 8/6/84, in USDC, NDI, Chicago, Illinois. [redacted] will be Government Witnesses in this trial, and will be notified of specific dates for pre-trial conferences at a later date.

LEADS

ATLANTA

AT MARIETTA, GEORGIA. Will serve enclosed trial subpoena on [redacted]

[redacted]

183AG11163/ -B

2 - Atlanta (Encl. 2)
2 - Houston (183A-741) (Encl. 2)
~~2 - Chicago~~

183A-1473

Approved: MK Transmitted ______ (Number) ______ (Time) Per ______

MJK/dlf
(6)

☆ U.S. Government Printing Office: 1984—431-613/6249

HOUSTON

AT HOUSTON, TEXAS. Will serve enclosed trial subpoena on [redacted]

CHICAGO

b7C

AT CHICAGO, ILLINOIS. Will maintain contact with Gary Shapiro, Deputy Chief, Strike Force, Chicago, Illinois.

O CG 005 2071927

[illegible] HQ

DE CG

R 251927Z JULY 84

FM CHICAGO (183A-1473) (P) (SQUAD 6)

TO DIRECTOR (183-5323) ROUTINE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, SA [redacted]

b7C

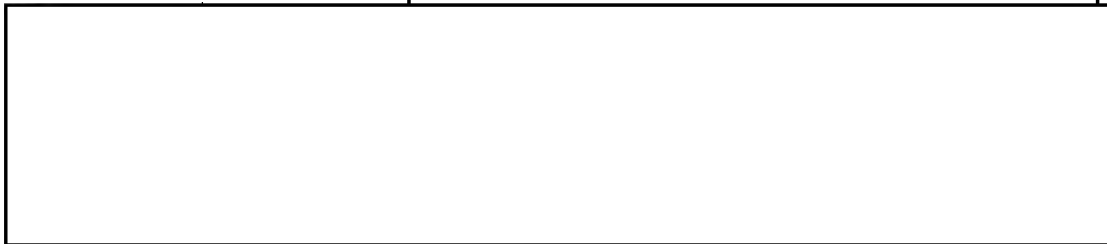
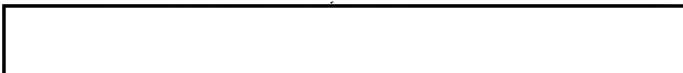
SAMUEL GUZZINO (DECEASED); AKA, ET AL; ALFRED PILOTTO - INTENDED VICTIM; RICO - MURDER; OOJ; CONSPIRACY; OO: CHICAGO.

RE CHICAGO AIRTEL TO THE BUREAU, DATED NOVEMBER 8, 1982, CHICAGO TELCON WITH BUREAU WITH BUREAU ON JULY 25, 1984.

FOR THE INFORMATION OF THE BUREAU CHICAGO REQUESTED ADDITIONAL FUNDS IN THIS MATTER ON NOVEMBER 8, 1982. $1,430.30 OF THE $1,500.00 WAS SPENT PROVIDING SECURE LODGING AND SUBSIDENCE FOR DANIEL ADDISON BOUNDS, SUBJECT IN CAPTIONED MATTER. BOUNDS HAS SINCE ENTERED THE WSP OF THE U.S. BUREAU OF PRISONS.

183ACG111631
183A-1473-190

BOUNDS IS A CONVICTED SUBJECT IN THIS MATTER AND A PRISONER WITNESS IN THE U.S. BUREAU OF PRISONS WSP. BOUNDS IS SCHEDULED TO TESTIFY AGAINST INDICTED SUBJECTS RICHARD GUZZINO AND ROBERT CIARROCCHI IN A TRIAL BEGINNING AUGUST 6, 1984.

b7C

BT

219 South Dearborn Street
Chicago, Illinois
July 27, 1984

Robert E. Sanders
Special Agent in Charge
Bureau of Alcohol, Tobacco, & Firearms
2115 Butterfield Road, Suite 300
Oak Brook, Illinois 60521

Dear Mr. Sanders:

Commencing August 6, 1984, The Organized Crime Strike Force is prosecuting Richard Phillip Guzzino and Robert F. Ciarrocchi, subjects of a Federal Bureau of Investigation (FBI) case, who conspired with Samuel Guzzino and Daniel Addison Bounds to murder Chicago LCN figure, Alfred Pilotto, in July, 1981.

The subjects were indicted by a Federal grand jury for Civil Rights-Murder Conspiracy, Title 18, Section 241; Obstruction of Justice, Title 18, Section 1503; Use of a Firearm in the Commission of a Federal Felony, Title 18, Section 924 (c)(2); and Richard Guzzino was indicted for Receipt of a Firearm by a Felon, Title 18, Section 922(h).

Cooperating witness, Bounds, stated that he used a Colt .45 caliber semiautomatic pistol with which to attempt the assassination of Pilotto. the FBI Laboratory identified the recovered slugs as coming from a Colt, Model 1911, .45 caliber, semiautomatic pistol.

On July 27, 1984, Alcohol, Tobacco, and Firearms (ATF) Expert Firearms Technician [redacted] telephonically advised FBI Special Agent (SA) [redacted] that to the best of his knowledge, no Colt, .45 caliber, semiautomatic pistols were ever manufactured in Illinois. b7C

In order to prove the Colt semiautomatic pistol traveled in interstate commerce, it is necessary to have an ATF Expert Firearms Technician testify that no Colt, .45 caliber semiautomatic pistols were ever manufactured in Illinois.

It is requested that an ATF Expert Firearms Technician be authorized to travel to Chicago, and testify in the trial.

183A-7473-191

2 - ATF
(2) - Chicago
DMP:sjg
(4)

Final coordination should be made with Gary Shapiro, Deputy Attorney in Charge, Chicago Strike Force, FTS number 353-5267, as to the anticipated date of testimony. It presently appears that testimony will be needed on or about August 10, 1984.

Sincerely,

EDWARD D. HEGARTY
Special Agent in Charge

b7C

[redacted]
Supervisory Special Agent

CGØ Ø11 2Ø91946

PP SF

DE CG

P 271946Z JULY 84

FM CHICAGO (183A-1473) (P (SQ. 14/6)

TO SAN FRANCISCO PRIORITY

BT

b7C

UNCLAS

SAMUEL GUZZINO (DECEASED); ET AL; ALFRED PILOTTO - (
INTENDED VICTIM; RICO-MURDER; OOJ; CIVIL RIGHTS CONSPIRACY, (
OO: CHICAGO.

RE CHICAGO TELCAL OF SA [redacted] R TO IA [redacted] [redacted] ON JULY 27, 1984.

DANIEL ADDISON BOUNDS IS THE CHIEF GOVERNMENT WITNESS IN THE TRIAL OF SUBJECTS FOR THE ATTEMPTED ASSASSINATION OF ALFRED PILOTTO, A TOP LCN LIEUTENANT IN THE CHICAGO AREA, (

[redacted]

183-1473-19

SEARCHED ______
SERIALIZED ___7___
INDEXED ______
FILED ___2___

PAGE TWO CG 183A-1473 UNCLAS

b7C

FINDINGS SHOULD BE TELEPHONED TO SA

AS SOON AS POSSIBLE, AND CERTIFIED DOCUMENTS SHOULD

BE FORWARDED TO CHICAGO BY EXPRESS MAIL TO REACH CHICAGO

NO LATER THAN AUGUST 2, 1984.

BT

VZCZCHQ0056

RR CG

DE HQ #0056 2130223

ZNY EEEEE

R 301749Z JUL 84

FM DIRECTOR FBI (183-5323)

TO FBI CHICAGO (183A-1473) (SQUAD 6) ROUTINE

BT

UNCLAS E F T O

SAMUEL GUZZINO (DECEASED); AKA, ET AL; ALFRED PILOTTO-INTENDED VICTIM; RICO-MURDER; OOJ; CONSPIRACY; OO: CHICAGO

RE CG TEL TO THE DIRECTOR DATED 7/25/84.

BUREAU AUTHORITY GRANTED TO EXPEND AN ADDITIOANL $5000 UNDER CASE FUND AUTHORITY AS SET FORTH IN RETEL.

BT

#0056

NNNN

FBI CHICAGO
30 JUL

Desk #0
Desk #2
Desk #3
Desk #4
Squad #5
Squad #5-A
Squad #5-B
Squad #5-C
Squad #6
Squad #6-A
Squad #6-B
Squad #6-C
Squad #6-D
Squad #7
Squad #7-B
Squad #7-C
Squad #8
Squad #9
Squad #10
Squad #11
Squad #12
Squad #13
Squad #13-A
Squad #14
Squad #15
Squad #16

b7C

183ACG111631

183-1473-193

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUL 30 1984

[redacted] CAGO

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] ______________

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 7/25

FM CHICAGO (183A-1473) (P) (SQUAD 6)

TO DIRECTOR (183-5323) ROUTINE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, SA ROBERT M. REILLEY

SAMUEL GUZZINO (DECEASED); AKA, ET AL; ALFRED PILOTTO - INTENDED VICTIM; RICO - MURDER; OOJ; CONSPIRACY; OO: CHICAGO.

RE CHICAGO AIRTEL TO THE BUREAU, DATED NOVEMBER 8. 1982, CHICAGO TELCON WITH BUREAU WITH BUREAU ON JULY 25, 1984.

b7C

FOR THE INFORMATION OF THE BUREAU CHICAGO REQUESTED ADDITIONAL FUNDS IN THIS MATTER ON NOVEMBER 8, 1982. $1,430.00 OF THE $1,500.00 WAS SPENT PROVIDING SECURE LODGING AND SUBSIDENCE FOR DANIEL ADDISON BOUNDS, SUBJECT IN CAPTIONED MATTER. BOUNDS HAS SINCE ENTERED THE WSP OF THE U.S. BUREAU OF PRISONS.

MJK/vmo

(1)

183A-CG-111631

~~183-1473~~ -194

Approved: [signature] Transmitted 005 (Number) 1927 (Time) Per RG

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ ____________

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date ____________

PAGE TWO CG 183A-1473 UNCLAS

b7C

BOUNDS IS A CONVICTED SUBJECT IN THIS MATTER AND A PRISONER WITNESS IN THE U.S. BUREAU OF PRISONS WSP. BOUNDS IS SCHEDULED TO TESTIFY AGAINST INDICTED SUBJECTS RICHARD GUZZINO AND ROBERT CIARROCCHI IN A TRIAL BEGINNING AUGUST/6, 1984.

BT

Approved: ____________ Transmitted ____________ (Number) (Time) Per ____________

AIRTEL

8/3/84

TO: SAC, CHICAGO (183A-1473)

FROM: SAC, ATLANTA (183A-768) (RUC) (SQ 8)

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO -
INTENDED VICTIM;
RICO - MURDER;
CONSPIRACY;
OOJ
OO:CHICAGO

b7C

Re Chicago airtel to Atlanta dated 7/9/84.

Enclosed for Chicago is an original trial subpoena served on [redacted]

b7C

[redacted] accepted the subpoena on 7/30/84, from SA [redacted]

[redacted]

Inasmuch as no further action remains in Atlanta, this case is considered RUC'd.

2 - Chicago (Encl. 1)
1 - Atlanta
JNR/mdw
(3)

1*

183A-1473-[illegible]

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/30/84

Desk #1, Desk #2, Desk #3, Desk #4, Squad #5, Squad #5-A, Squad #5-B, Squad #5-C, Squad #6, Squad #6-A, Squad #6-B, Squad #6-C, Squad #6-D, Squad #7, Squad #7-B, Squad #7-C, Squad #8, Squad #9, Squad #10, Squad #11, Squad #12, Squad #13, Squad #13-A, Squad #14, Squad #15, Squad #16

TO: SAC, CHICAGO (183A-1473)
(ATTN: SA [redacted])

FROM: SAC, SAN FRANCISCO (183A-NEW) (RUC)

SUBJECT: SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO, aka;
ROBERT F. CIARROCCHI;
DANIEL ADDISON BOUNDS, aka;
ALFRED PILOTTO - VICTIM
RICO - MURDER; CONSPIRACY;
OBSTRUCTION OF JUSTICE

Re Chicago phone call to San Jose RA, 7/27/84, and Chicago teletype to San Francisco, 7/27/84.

Enclosed for Chicago are certified copies of court documents showing DANIEL A. BOUNDS' plea of guilty to one count of violation Section 272 PC, and the dismissal of remaining counts, and a bench warrant which was issued when BOUNDS failed to appear at his hearing on May 19, 1975. This warrant is only a copy and cannot be used for service. No further dispostion was noted in Santa Clara County Superior Court Docket #59674.

b7C

On 7/30/84, a check with the Santa Clara County Sheriff's Office, Warrant Section, revealed that this warrant is still valid.

2 - Chicago (Encs. 2)
1 - San Francisco
SDM/sdm
(3)

183A-1473-195

Approved: ______ Transmitted ______ (Number) (Time) Per ______

FD-523 (Rev. 9-9-82)

AIRTEL

Date: 8/9/84

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

From: SAC, CHICAGO (183-1473)

Subject: SAMUEL GUZZINO (DECEASED)
ALFRED PILOTTO - INTENDED VICTIMN
RICO; MURDER; OOJ ; CONSPIRACY
OO: CG

ATTN: SA [redacted]

FBIHQ USE ONLY	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		b7C
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120	X		3
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing
☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ ______
☐ ______

Prints To Be Made
(From 135, 126, and 110)
☐ 3½x5 ☐ 5x7
______ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☐ 4x5 ☐ 8x10
______ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made
(Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints
(From any size negative or slide)
Quantity 3
Size 16x20
☒ Color ☐ B&W

4. REMARKS
(include trial date or other mandatory deadline and any other specific instructions)

16x20 prints needed for court. Please mount photos. Please print 3 photos that are markmd with an X. It is requested that these photos be returned to Chicago no later than August 29, 1984. Trial is set for Aug. 30.

183CG-...

FBIHQ Enclosure

7-161 (Rev. 4-30-82)

TRANSMIT VIA: AIRTEL

CLASSIFICATION:

DATE: 8/2/84

FROM: Director, FBI

TO: SAC, Chicago (183A-1473)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO (INTENDED VICTIM);
RICO-MURDER; CONSPIRACY; OOJ

Re ur airtel dated 7/9/84

There is (are) being forwarded to ur office
Attn: SA [redacted]

by Pilot Air Freight BL #303 612 3

the following one 40" x 60" trial chart with 19 magnetic markers and ten small copies

prepared by Special Projects Section, Laboratory Division, re captioned matter.

b7C

The following action should be taken by your office:

TRIAL EXHIBITS OR OTHER VISUAL AIDS

- ☒ Check the above items against submitted work papers or roughs.
- ☒ Advise FBIHQ, attention Special Projects Section, Laboratory Division, (within ninety-days), re the use and effectiveness of these items, including all pertinent comments.

ARTIST'S CONCEPTIONS OR RETOUCHED PHOTOGRAPHS

- ☐ Have witness(es) view item(s) for evaluation.
- ☐ If modification is necessary, submit additional information and any pertinent comments of witness(es) to FBIHQ, Special Projects Section, Laboratory Division.
- ☐ Advise (within ninety-days) re the use and effectiveness of the above items. Upon apprehension of subject(s), submit arrest photographs.

Reference materials furnished are being returned in package.

183A CG 11634
~~183A-1473~~ - 198

1 - Package

SAC
ASAC Chadwick
SSA [redacted]

[redacted]

[redacted]

Enc.

8/8/84

FBI/DOJ

FD-36 (Rev 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date AUG 20 1984

TO: SAC, CHICAGO (183A-1473)(SQ.6)(SQ.14)

FROM: SAC, HOUSTON (183A-741)(RUC)

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO - MURDER;
CONSPIRACY;
(OO:CG)

Re Chicago airtel to Atlanta dated 7/9/84.

Enclosed for Chicago is one original trial subpoena for [redacted] which was served on her on 7/27/84.

Houston is placing this case in an RUC status.

2-Chicago (Encl.1)
1-Houston

KFH:djc
(4)

b7C

183A-1473-199

Approved: ______ Transmitted ______ Per ______
(Number) (Time)

★U.S. Government Printing Office: 1984—431-613/6249

FD-523 (Rev. 9-9-82)

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 8/27/84

To: SAC, CHICAGO (183A-1473)

Subject: SAMUEL GUZZINO (DECEASED); ET AL; ALFRED PILOTTO-INTENDED VICTIM; RICO-MURDER; OOJ; CONSPIRACY (OO: CHICAGO)

FBIHQ USE ONLY	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120	X		1
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ ____________
☐ ____________

Prints To Be Made
(From 135, 126, and 110)
☐ 3½x5 ☐ 5x7
_____ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☐ 4x5 ☐ 8x10
_____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made
(Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints b7C
(From any size negative or slide)
Quantity 1
Size 16X20
☒ Color ☐ B&W

4. PROCESSING CENTER REMARKS

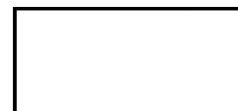
183A-1473-[illegible]

SPECIAL INSTRUCTIONS

☐ Mail Room: Show shipment date and registry number.

☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

ENC.

MAIL ROOM ☐

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

219 South Dearborn Street
Chicago, Illinois 60604
September 4, 1984

O.C. Jenkins,
Warden
Metropolitan Correctional Center
71 West Van Buren Street
Chicago, Illinois 60604

Dear Sir:

Recently, Special Agents of the Federal Bureau of Investigation (FBI) assigned to the Orland Park Resident Agency had occasion to work closely with your personnel for an extended period August 3, 1984 through August 28, 1984. Arrangements had been made for Special Agent (SA) [redacted] and another Agent to transport a protected witness prisoner from the Metropolitan Correctional Center on a daily and irregular basis.

b7C

The arrangements presented daily difficulties, procedural and security, for your personnel. Inevitably, there were snafus and surprises peculiar to this unusual circumstance. Agent [redacted] was impressed with the professional manner and friendly disposition of your staff through these difficult moments. Agent [redacted] does not know all the people involved, but said that [redacted] [redacted] were of particular assistance.

I would like to express our sincere appreciation to these individuals and the rest of your staff. I hope you forward our feelings to your staff and look forward to working with you again.

Very truly yours,

EDWARD D. HEGARTY
Special Agent in Charge

BY [redacted]
Supervisory Special Agent

183A-1473-302

5 - Addressee
cc: [redacted]

1 - Chicago (183A-1473)
MJK:tm
(6)

SEP 0 7 1984

AIRTEL

Date: 8/27/84

...graphic Processing Unit, Rm. 1B903)

SAC, CHICAGO (183A-1473)

FBIHQ USE ONLY	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

Subject: SAMUEL GUZZINO (DECEASED); ET AL; ALFRED PILOTTO-INTENDED VICTIM; RICO-MURDER; OOJ; CONSPIRACY (OO: CHICAGO)

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120	X		1
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ ____________
☐ ____________

Prints To Be Made

(From 135, 126, and 110)
☐ 3½x5 ☐ 5x7
______ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☐ 4x5 ☐ 8x10
______ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

(Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints

(From any size negative or slide)
Quantity 1
Size 16X20
XX Color ☐ B&W

4. PROCESSING CENTER REMARKS

183-1473-203

The above is ☑ attached
☐ being sent under separate cover, via ☐ registered mail
☐ air freight

Enclosure 2

MXD

UNITED STATES GOVERNMENT

memorandum

b7C

DATE: 10/15/84

REPLY TO ATTN OF: SA [redacted]

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; OOJ;
CIVIL RIGHTS CONSPIRACY-MURDER;
00:CHICAGO

TO: SAC, CHICAGO (183A-1473) (P)

Captioned matter is set for trial before United States District Court Judge THOMAS HART, Northern District of Illinois, on October 22, 1984. Protected witness Prisoner DANIEL ADDISON BOUNDS will be pretried beginning October 18, 1984. Required for pretrying BOUNDS and for trial will be a:

Tape player/amplifier
Two speakers
19" color television monitor

Squad 11 is requested to provide this equipment for use by 10/18/84.

2 - Chicago
(1-Squad 11)
MJK:tm
(2)

1*

183-1473-205

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 17 1984
FBI-CHICAGO

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- XX Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 10/17/84

TO : SAC, SPRINGFIELD (183A-578)

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6) (SQUAD #14)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; OOJ; CIVIL RIGHTS;
CONSPIRACY-MURDER

(OO: CHICAGO)

Re Bureau airtel to Chicago dated 8/27/84 and Chicago facsimile to Springfield dated 10/17/84.

Enclosed for Springfield is an original and service copy of a trial subpoena for [redacted] [redacted]

b7C

For the information of Springfield, USDCJ William T. Hart, NDI, Chicago, Illinois, set 10/22/84 as a new trial date for Richard Guzzino and Robert Ciarrocchi. [redacted] is expected to testify on or about 10/25/84. [redacted] has been contacted by FBI, Chicago, and is aware of his anticipated appearance. [redacted] requested that a subpoena be sent to him.

LEADS

SPRINGFIELD

AT MATTOON, ILLINOIS. Will serve enclosed trial subpoena on [redacted]

CHICAGO

AT CHICAGO, ILLINOIS. Will follow prosecution of Guzzino and Ciarrocchi.

ARMED AND DANGEROUS

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: ____ Transmitted ____ (Number) (Time) Per ____

2 - Springfield (Encl. 2)
2 - Chicago

MJK/dlf
(4)

☆ U.S. Government Printing Office: 1984—431-613/6249

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state) Page 10
The Star
Orland Park, IL

(Mount Clipping in Space Below)

Pilotto testifies about botched hit

By PETE REYNOLDS

Imprisoned south suburban mob boss Alfred Pilotto told a jury in federal court in Chicago Tuesday that he wouldn't "know from a bale of hay" the man who tried to kill him in 1981. Pilotto's testimony came during the conspiracy trail of two men charged with plotting his botched assassination at Lincolnshire country club in Crete.

Pilotto, 73, the former president of Local 5 of the Laborers International union now serving a 20-year racketeering sentence in the federal prison at Sandstone, Minn., testified: "All I saw was the gun."

"He just kept coming at me, shooting at me," Pilotto described the July 25, 1981, murder attempt for the court. Pilotto was brought by federal marshals to Chicago for the trial.

"I GOT HIT in the elbow and went down on my side," Pilotto said."

He told jurors a man dressed in a jumpsuit emerged from a thicket near the eighth tee at the country club as Pilotto was returning his driver to his golf bag after teeing off.

Despite being hit five times by .45 caliber slugs, Pilotto survived, never losing consciousness. One bullet shattered his collarbone. He underwent three emergency surgeries, including the implant of a pacemaker. He said he still does not have total use of one arm.

During his nearly one and a half hours on the witness stand Tuesday before U.S. District Judge William T. Hart, Pilotto repeatedly denied any business connections between Sam Guzzino, the older brother of Richard Guzzino, 44, of Chicago Heights, one of the men on trial in connection with the Pilotto shooting.

PILOTTO ALSO testified he had no connections with reputed mobster Albert Tocco, also of Chicago Heights.

Date 10-25-84

Edition:

Title Pilotto testifies about hit

Character: or Classification:

Submitting Office:

Indexing

183-4473-207

Konicl MK

Sam Guzzino was shot to death three months after the bungled attempt on Pilotto. Guzzino had been a member of Pilotto's golf foursome the day of the attempted assassination.

Members of the seven-man, five-woman jury leaned forward, straining to hear the gravel-voiced Pilotto, granted immunity from prosecution for his testimony.

The government contends that the Guzzino brothers and Robert Ciarrocchi, 48, of Mattoon, conspired to kill Pilotto because they feared he would turn government witness in the federal racketeering trial of Anthony (Big Tuna) Accardo and 15 others, including Pilotto himself, in Miami, Fla., in 1981.

ACCARDO WAS acquitted, but Pilotto, who refused to testify on advice of counsel, was found guilty and given a 20-year prison sentence.

The prosecution also will try to prove that Ciarrocchi supplied the weapons and drove the getaway car.

During cross examination of Pilotto, Prosecutor John G. Evon quizzed him about his relationship with Sam Guzzino and if he had ever extracted payments or "tributes" from him. Pilotto said only that he and Guzzino were members at Lincolnshire country club. Evon asked the former union boss if he and Guzzino "were members of any other 'organization?' "

To that, Pilotto replied: "Not that I can recall."

DEFENSE ATTORNEY Frank W. Oliver established that Pilotto and Sam Guzzino were lifelong friends, that Pilotto considered the man "more like family."

Oliver asked Pilotto if the shooting had anything to do with his refusal later to testify in the Accardo trial. Pilotto answered, "Absolutely not."

When pressed by Oliver about the possibility of concern over Pilotto presenting information to the government, Pilotto raised his voice, saying: "Why should they? I don't give no information to the government!"

Government prosecutors Gary Shapiro and Evon will try to prove the Guzzinos and Ciarrocchi hired Daniel Addison Bounds, 30, a South Chicago Heights laborer and the former son-in-law of Sam Guzzino, to be the gunman in a "hit" on Pilotto.

DEFENSE attorneys Frank W. Oliver and Jerry Werksman will attempt to prove their clients are victims of a frame-up.

Bounds surrendered to federal authorities in 1982, entered the federal witness protection program and is now serving a 10-year sentence for the attempted murder of Pilotto.

He is the government's key witness in the trial expected to continue through next week.

In opening arguments Monday, defense attorney Oliver charged that Bounds had a "consuming ambition" to testify as a government witness, to be placed in the federal witness protection program "and never work again."

OLIVER CALLED the prosecution's charge that the defendants hired Bounds a "fairy tale," ridiculing the contention by asking: "Ever heard of a gang killing where they went and hired an amateur."

Bounds, whose formal education stopped at the eighth grade, told the court that he worked at a variety of jobs, "everything from a bus boy to a ship builder." Many of the jobs were provided by Sam Guzzino, including driving a taxicab for Casey's Cab company owned by Guzzino.

Under tight security, Bounds testified Tuesday that Sam Guzzino telephoned him one night in July, 1981, while he was working at the cab company. Bounds said he was asked to come to his employer's Matteson apartment where Guzzino told him "I got another job for you — murder."

He testified that he told Guzzino he was not the right man for the job, but Guzzino answered: "You're already in it."

BOUNDS CLAIMED on the witness stand that Richard Guzzino and Ciarrocchi provided him guns and took him target practicing in Will county. Bounds said Ciarrocchi first provided a scope-equipped rifle but when Bounds couldn't fire it accurately two handguns — one a .357 magnum revolver, the other a .45 caliber automatic — were provided.

Bounds testified that a week before the assassination attempt Ciarrocchi put him through a "dry run."

During the time that prosecutors contend Guzzinos and Ciarrocchi were plotting to kill Pilotto, Bounds asked Richard Guzzino why he didn't do the job, Bounds told the court.

BOUNDS testified that Richard Guzzino, who weighs more than 300 pounds, told him: "I'd love to do it, but I'm too fat."

The witness said that when he asked why the "hit" had to be done at Lincolnshire, he was told: "Will county is the dumping ground for the mob; they (police officials) don't have enough money to investigate."

Yesterday morning Bounds, testifying in a constant monotone, described the preparations for the assassination.

FD-515 (Rev. 2-27-84)
ACCOMPLISHMENT REPORT (Effective 10/1/[illegible])
(Submit within 30 days from date of accomplishment)

Date 11/6/84

TO: DIRECTOR, FBI

FROM: SAC, SPRINGFIELD

SUBJECT:

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER;OOJ;CR;
CONSPIRACY-MURDER
OO: CHICAGO

Bureau File Number:

Field Office File Number: 183A-578

Squad or RA Number: 1733

Agent's Social Security No.:

☐ X if a joint operation with another Federal, State or Local LE agency **

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

	Rating		Rating		Rating		Rating
1. Acctg Tech Assistance		6. ELSUR - Title III		11. Lab. Div. Field Support		16. Show Money Usage	
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveil. Sqd Asst	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation	
						21. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

Subject Priority (See Reverse)	A	B	C
FBI Arrests			
FBI Locates			

Number of Subjects of FBI Arrests Who Physically Resisted ______

Number of Subjects of FBI Arrests Who Were Armed ______

Criminal Summons ______ Subpoenas Served 1

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists ______; All Other Hostage Situations ______

Missing or Kidnapped Children Located ______

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

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Enter AFA Payment Here

F. Final Judicial Process: Judicial District ______ District / State

Dates ______ Convictions (or Final Judicial Process) Date ______ Sentence Date

Subject 1 - Name - Subject's Description Code* -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines
									$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name - Subject's Description Code* -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines
									$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 3 - Name - Subject's Description Code* -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines
									$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks: On 10/19/84 a trial subpoena was served on [redacted]
[redacted]

183A-1473-[illegible]

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

2 - Bureau
2 - Field Office

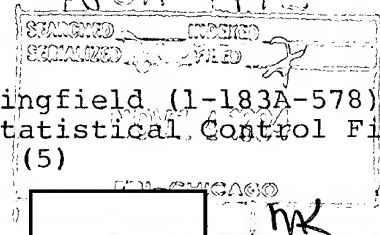
1-Chicago (183A-1473) (SQ.6)(SQ.14)(Info) 2-Springfield (1-183A-578)
(1-Statistical Control File)
KAH/jab (5)

FBI-CHICAGO

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

FBI/DOJ

)-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) Pg. 8 Sun-Times Chicago, IL

Date: 11-6-84
Edition: 5 Star Final

Title: Witness denies supplying gun in Pilotto shooting

Character:
or
Classification:
Submitting Office:

Indexing:

Witness denies supplying gun in Pilotto shooting

By Adrienne Drell

Robert Ciarrocchi, reputedly a small-time mobster, yesterday denied supplying the gun used in a botched attempt to murder the reported south-suburban rackets boss, Alfred Pilotto.

Ciarrocchi, 48, on trial in federal court for civil-rights violations in the shooting, also attacked the credibility of the government's star witness, self-proclaimed triggerman, Daniel Bounds.

Ciarrocchi testified that Bounds, 30, made up the story to "ruin my life" and out of jealousy over Ciarrocchi's superior position at the Monee sausage factory where both worked.

Bounds' former wife, Peri Guzzino, followed Ciarrocchi on the stand and said her former spouse "could not be relied on to do a job right."

Guzzino, whose late father, Sam Guzzino, owned the Florence Sausage Co. and whose uncle, Richard Guzzino, is also on trial, charged that Bounds dreamed of becoming a government witness.

"He said he would really like to do that because you didn't have to work and they take care of you," Peri Guzzino told a jury and U.S. District Judge William Hart.

The testimony against Bounds came as defense attorneys Frank Oliver and Gerald Werksman began their defense.

Ciarrocchi and Peri Guzzino described Bounds as a scruffy ne'er-do-well who could not hold a job. Bounds, now in the government witness-protection program, is serving a 10-year prison term after pleading guilty to the July 25, 1981, murder attempt.

Peri Guzzino said Pilotto, 73, former head of Local 5 of the Laborer's Union and reportedly in charge of south-suburban mob operations, was a guest at her 1977 wedding.

In addition, Guzzino said she accompanied her husband five or six times in the factory's "pig van" as sausage deliveries were made to Pilotto's home.

Government prosecutors Gary Shapiro and John Evon maintain that mob leaders wanted Pilotto, then on trial in Miami on racketeering charges, silenced for fear he might become an informant.

Pilotto, who was convicted and is now serving a 20-year term in federal prison, survived the shooting at the Lincolnshire Country Club.

Ciarrocchi, who is accused of driving the getaway car for Bounds, denied any knowledge of the murder plot or of supplying weapons. He said a cache of firearms found in his home now in Mattoon were part of his gun collection for "hunting game."

"Is there a type of game in Illinois you can hunt with a handgun?" Evon inquired during cross-examination.

"No," Ciarrocchi responded.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) Pg. 8 Section 2
Tribune
Chicago, IL

Date: 11-7-84
Edition: Chicago Final

Title: Key witness in bungled mob hit attacked as 'scum, loser'

Character:
or
Classification:
Submitting Office:

Indexing:

Key witness in bungled mob hit attacked as 'scum, loser'

By William B. Crawford Jr.

ATTORNEYS FOR two men charged with orchestrating the bungled attempt to kill South Side rackets boss Alfred Pilotto assailed Tuesday the credibility of Daniel Bounds, 30, the government's key witness, who testified that the two men oversaw Bounds' attempt to assassinate Pilotto three years ago.

Attorneys Gerald Werksman and Frank Oliver called Bounds "scum, an evil man, a boob and a loser in every respect who lied from the witness stand" to cut a favorable deal with the government.

The attack came in closing arguments in the trial of Robert Ciarrocchi, 48, and Richard Guzzino, 44. They are accused of supplying Bounds with the guns and training to kill Pilotto moments after Pilotto teed off from the 8th hole of Lincolnshire Country Club in Crete in July, 1981.

The defendants are charged with one count each of conspiracy, obstruction of justice and weapons violations.

BOUNDS, NOW a member of the government's witness protection program, testified last week that mob higher-ups ordered Pilotto slain because they feared that Pilotto was about to turn government informant.

Pilotto, who was shot four times, survived the attack. He subsequently was convicted in an unrelated case and is serving a 20-year prison sentence.

Fearing mob retaliation for the botched attack, Bounds went to the authorities and confessed to the shooting. He was sentenced to 10 years in prison. Defense attorneys have contended that the sentence will be reduced after the trial in return for his testimony.

"Mr. Bounds beat his wife. He couldn't

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DOJ

hold a job. He used every drug ever known to man and he was a bust out even as a dishwasher who lied to authorities so he could get into the government's witness protection program and never have to work again," Werksman told a jury in the courtroom of U.S. District Judge William Hart.

Gary Shapiro and John Evon, Organized Crime Strike Force prosecutors, contended in the trial that the late Sam Guzzino, brother of Richard, conveyed orders to kill Pilotto because mob chieftains feared that Pilotto, then 72, "was about to turn government informant and spill names." Two months after the bungled assassination, Sam Guzzino was found dead, his throat slit, in a ditch near south suburban Beecher.

BOUNDS TESTIFIED that Sam Guzzino, his father-in-law, ordered him to carry out the murder, but left the training and the supplying of two handguns up to Richard Guzzino and Ciarrocchi.

Ciarrocchi, testifying in his defense, denied Bounds' contentions.

-D-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) Pg. 52
Sun-Times
Chicago, IL

Date: 11-7-84
Edition: 5 Star Final

Title: Pilotto 'gunman' not near site of shooting, attorneys say

Character:
or
Classification:
Submitting Office:

Indexing:

Pilotto 'gunman' not near site of shooting, attorneys say

By Adrienne Drell

The self-proclaimed triggerman was not even on hand when reputed south suburban mob boss Alfred Pilotto was shot in a bungled assassination attempt, defense attorneys charged yesterday in U.S. District Court.

The attorneys, Gerald Werksman and Frank Oliver, made the suggestion during closing arguments in the trial of two men accused of plotting the murder.

After receiving instructions from U.S. District Judge William T. Hart, jurors will begin deliberating today on the guilt or innocence of Richard Phillip Guzzino, 44, of Chicago Heights, and Robert Ciarrocchi, 48, of Mattoon.

U.S. Justice Department attorneys Gary Shapiro and John Evon contend that their star witness, Daniel Bounds, 30, was recruited for the hit to make sure Pilotto, 73, was not alive to testify in a Florida racketeering trial in which mob chieftain Anthony J. Accardo was his co-defendant.

Bounds, now in the witness protection program and serving a 10-year prison sentence for the murder attempt, testified that on July 25, 1981, he shot Pilotto four times at the eighth tee of the Lincolnshire Country Club in Crete.

But Pilotto survived and was convicted of racketeering in the Florida case.

Werksman and Oliver, who have assailed Bounds as a "loser who was even a bust as a dishwasher," said conflicting testimony by Pilotto's golf partners shows Bounds "was not the shooter."

They questioned why the alleged mastermind of the plot, Guzzino's brother Sam, would have hired Bounds, his unreliable former son-in-law, if the job were so important.

Sam Guzzino, a member of the golfing foursome, was found slain gangland-style two months after the botched shooting.

However, Evon countered that the Florida trial may have panicked Guzzino into recruiting Bounds.

"He may have trusted Bounds and felt he was expendable," Evon said.

183A-1573-[illegible]

b7C

FBI/DOJ

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state) Page 2 Sun-Times Chicago, IL

Date 10-25-84
Edition: 5 Star Final

Title Mobster's plea for life

Character: or Classification:
Submitting Office

Indexing

Mobster's plea for life

Gunman testifies on failed attempt to kill Pilotto

By Tom McNamee

The confessed triggerman in a failed attempt to kill south suburban mob chieftain Alfred Pilotto described in graphic terms yesterday how the wounded mobster pleaded for his life.

Daniel Bounds, 30, who is serving a 10-year prison sentence for the attempted murder, said he twice shot Pilotto from the safety of thick bushes near the 8th tee of the Lincolnshire Golf Course in Crete.

Then, as Pilotto fell to the ground, clutching his shoulder, Bounds said, he jumped from the bushes and ran forward. "He holds up his hands ... and says, 'Don't shoot me. Don't shoot me,'" Bounds said. "I shot him three more times."

Bounds' testimony came on the third day of a jury trial before U.S. District Judge William T. Hart of two men charged with conspiring with Bounds to kill Pilotto on July 25, 1981.

Richard Phillip Guzzino, 44, of Chicago Heights, and Robert Ciarrocchi, 48, of Mattoon, are charged with recruiting and training Bounds to kill Pilotto to stop him from testifying against other mob chiefs in a Miami racketeering trial.

Pilotto, 73, who was shot five times but recovered, was convicted of the racketeering charges and is serving a 20-year sentence in the federal penitentiary in Sandstone, Minn.

Bounds said the killing was ordered by Pilotto's successor as south suburban mob chief, Albert Tocco, and, he said, it may have been decided by Anthony J. Accardo, chief of the Chicago syndicate. Accardo was acquitted on racketeering charges in the Miami trial.

When he was told three days before the shooting by Richard Guzzino's now-dead brother, Sam, that the intended victim was Pilotto, Bounds said he asked, "What about Hank Pilotto?" Henry Pilotto, Albert's brother, was then Chicago Heights police chief.

b7C

FBI DOJ

Bounds said Sam Guzzino replied, "Don't worry about it. It's been blessed."

At the same meeting, Bounds said Sam Guzzino told him, "The guy has to die. He is 71. He is on trial in Miami. He's got hardening of the arteries. We're afraid he's going to spill some names. . . ."

Later, he said Sam Guzzino instructed, "Shoot him, and when he drops down, walk up to him and put the gun to his head and shoot him again."

Bounds said Richard and Sam Guzzino owned a taxi company and two gambling and prostitution joints in Chicago Heights.

The Guzzino brothers allegedly used death threats and payoffs to draft Bounds, Sam's former son-in-law, to kill Pilotto. Ciarrocchi is charged with supplying two firearms and driving the getaway car.

On the morning of the attempted killing, Bounds said, he wore a baseball cap and dark green jump suit. Hiding in the bushes, he pulled on a nylon mask when he spotted Pilotto's golf cart rolling into view.

After the shooting, he said, he buried his two pistols in the shallow Deer Creek that winds through the golf course. But, he said, he left behind a police radio.

Bounds said Richard Guzzino "blew his stack" when he learned he had left the radio, but Ciarrocchi said, "Don't worry about it. You did all right."

Defense attorneys Gerald Werksman and Frank W. Oliver say Bounds is telling "a fairy tale" because he holds a grudge against the Guzzinos.

Alfred Pilotto
Shot five times, survived

Page 5 Sec.2
(Indicate page, name of newspaper, city and state) Chicago Tribune
Chicago, IL

(Mount Clipping in Space Below)

Date 10-25-84
Edition Chicago Final

Title Botched Pilotto murder described by the hit man

Character or Classification:
Submitting Office

Indexing

Botched Pilotto murder lescribed by the hit man

By William B. Crawford Jr.

A SELF-ACKNOWLEDGED hired gunman, testifying as a government witness, told a federal jury Wednesday that three years ago he hid in golf course bushes until Alfred Pilotto had teed off before opening fire in an attempt to assassinate the south suburban rackets boss.

Daniel Bounds, 30, said that he began pumping bullets into Pilotto with a .357 Magnum revolver as Pilotto, now 73, was returning his driver to his golf bag at the eighth tee of the Lincolnshire Country Club in Crete.

"I fired the first shot, and it hit Pilotto in the shoulder. I came up out of the bushes, and he turned and fell and he looked at me and said, 'Please don't shoot.' "

Bounds, who was wearing a nylon stocking mask, a baseball cap and a jumpsuit, ran over to Pilotto.

"I STOOD OVER him and shot three more times at close range. Five feet. Six at the most."

After that, Bounds said, he fled through a marsh, finished a soft drink he had stuffed into his pocket, put the gun under a rock in Deer Creek and met Robert Ciarrocchi at 10 a.m. at a designated location.

"I got into the car and I told Ciarrocchi, 'I messed up. I don't think I killed him,' " Bounds testified.

Bounds was testifying as the government's major witness in the trial of Ciarrocchi, 48, and Richard Guzzino, 44, two men believed to be lower echelon members of organized crime.

CIARROCCHI AND Guzzino are charged with one count of conspiracy, firearms violations and obstruction of justice in connection with the botched assassination attempt, on July 25, 1981.

Bounds, who has entered the government's witness protection program, has pleaded guilty to the attempted murder of Pilotto.

John Evon and Gary Shapiro, prosecutors assigned to the U.S. Justice Department's Organized Crime Strike Force, say that high-

ranking mob bosses sought Pilotto's murder because they feared that he might turn government informant.

At the time of the shooting, mob boss Anthony Accardo and 15 other defendants, including Pilotto, were awaiting trial on charges that they bilked the Laborers International Union of $2 million.

ACCARDO WAS acquitted, but Pilotto, a former president of the union's local in Chicago Heights, was convicted and is serving a 20-year sentence.

Prosecutors have charged that Guzzino's older brother, Sam, recruited Bounds, who was then supplied with guns and training by the two defendants for the slaying attempt.

Two months after the bungled attempt, Sam Guzzino was found dead, his throat cut, in a ditch in the southern suburbs.

In opening statements Monday, defense attorneys Frank Oliver and Gerald Werksman suggested that Bounds was intent on killing Sam Guzzino, Bounds' former father-in-law, who was a member of the Pilotto golfing foursome.

They charged that Guzzino and Bounds feuded bitterly over Bounds' extramarital affairs and Bounds wanted to rid himself of Guzzino but shot Pilotto by mistake.

Alfred Pilotto

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.) Page3 Sec.2 Chicago Tribune Chicago,IL

(Mount Clipping in Space Below)

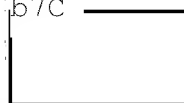
Date: 10-26-84
Edition: Chicago Final

Title: Suspects in botched hit feared death, tapes show

Character:
or
Classification:
Submitting Office:

Indexing:

Suspects in botched hit feared death, tapes show

TWO MEN CHARGED in the bungled assassination attempt on reputed mob figure Alfred Pilotto discussed life on the run, depression and fear of being killed by the mob in recorded conversations played Thursday in federal court. The conversations, which were monitored by the FBI, were between Richard Guzzino, 44, who is standing trial, and William Bounds, 30, a key prosecution witness who has pleaded guilty to a charge of attempted murder in the case. The conversations were played at the U.S. District Court trial of Guzzino and Robert Ciarrocchi, 48. They are accused of supplying guns to Bounds and training him to murder Pilotto in 1981.

-214

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FBI DOJ

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state)
CHICAGO SUN-TIMES
CHICAGO, IL. PAGE 101

(Mount Clipping in Space Below)

Date: 10/26/84
Edition: 5* SPORTS FINAL

Title: HIT MAN RECALLS LIFE ON RUN AFTER PILOTTO MURDER ATTEMPT

Character: or Classification:

Submitting Office: CHICAGO

Indexing

Hit man recalls life on run after Pilotto murder attempt

By Tom McNamee

Confessed hit man Daniel Bounds testified in U.S. District Court yesterday that he fled for his life in the summer of 1981 after bungling an attempt to kill south suburban mob boss Alfred Pilotto.

Evidence presented purported to show that two months after the attempted murder, a second man suspected of plotting to kill Pilotto, Sam Guzzino, was found dead in a ditch. Then three days after the slain man's funeral, a third alleged conspirator in the Pilotto murder plot, Sam's brother, Richard Guzzino, fled.

"I'm in hiding because my brother got killed and I don't know why," Richard Guzzino told Bounds in a FBI taped phone conversation played for the jury. "I got an idea why, but I don't think it was because of that deal with Al (Pilotto)."

The story of life on the run from the mob came on the fourth day of a jury trial before U.S. District Judge William T. Hart of Richard Guzzino and another man on charges of conspiring with Bounds to kill Pilotto.

Guzzino, 44, of Chicago Heights, and Robert Ciarrocchi, 48, of Mattoon, are charged with recruiting and training Bounds to kill Pilotto to stop him from testifying against mob chiefs in a Miami racketeering trial.

Pilotto, 73, was shot five times on July 25, 1981, while playing golf at the Lincolnshire Country Club, Crete. Pilotto recovered, but was convicted of the racketeering charges and is serving a 20-year sentence in the federal penitentiary in Sandstone, Minn.

Bounds said the killing was ordered by Pilotto's successor as south suburban mob chief, Albert Tocco. Prosecutors believe it may have been decided by Anthony J. Accardo, chief of the Chicago syndicate. Accardo was acquitted of racketeering charges in Miami.

Bounds said he fled Chicago Heights after hearing rumors that Pilotto, recovering in a local hospital, had marked him for death.

Bounds traveled between Georgia, Arkansas and Texas before confessing in November to the attempted murder and entering the FBI's witness protection program.

-213

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FBI DOJ

-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.) Pg. 3 Section 2 Tribune Chicago, IL

(Mount Clipping in Space Below)

Date: 11-9-84
Edition: Chicago Final

Title: Mistrial declared in mobsters' 'hit' case

Character:
or
Classification:
Submitting Office:

Indexing:

Mistrial declared in mobsters' 'hit' case

By William B. Crawford Jr.

U.S. DISTRICT Court Judge William T. Hart declared a mistrial Thursday in the case of two reputed small-time gangsters charged with orchestrating the bungled assassination of South Side rackets boss Alfred Pilotto on a Crete golf course three years ago.

Hart declared the mistrial after he was told by defense attorney Frank Oliver that defendant Robert Ciarrocchi, 48, had suffered a heart attack late Wednesday and was in intensive care at St. James Hospital in Chicago Heights.

Hart's action also followed reports that a juror married to a police officer discussed ballistics evidence favorable to the government with a fellow juror outside the jury room late Wednesday. The reports remained unsubstantiated after a short hearing in Hart's chambers Wednesday with the two jurors.

"I have concluded that it is in the interests of justice because of the illness of one of the defendants to grant a mistrial," Hart said.

ORGANIZED CRIME Strike Force prosecutors Gary Shapiro and John Evon argued that jury deliberations should proceed against both Ciarrocchi and fellow defendant Richard Guzzino, 44, as the presentation of evidence by the prosecution and defense was finished and the jury already had deliberated for nine hours late Wednesday and Thursday.

The prosecutors offered the alternative of Ciarrocchi being severed from the case and tried later so that the jury deliberations on Guzzino could continue.

The defendants are accused of supplying Daniel Bounds—a major government witness—with the weapons and training him to assassinate Pilotto at the Lincolnshire Country Club on July 25, 1981.

They are charged with one count each of conspiracy, weapons violations and obstruction of justice.

Bounds, 30, who is now in the government's witness protection program, testified that he shot Pilotto five times at close range. Pilotto survived.

Fearing mob retaliation for the bungled assassination, Bounds went to authorities, confessed to the shooting and was sentenced to 10 years in federal prison.

DURING THE 11-day trial of Ciarroc-

183-1473-216

b7C

chi and Guzzino, there was testimony that that mob higher-ups feared that Pilotto, then 72, was becoming senile and might "begin to spill names."

At the time, Pilotto was among 16 people, including reputed mob boss Anthony Accardo, who were awaiting trial in Miami on charges that they bilked the Laborers International Union of $2 million. Pilotto was convicted and sentenced to 20 years in prison.

According to prosecutors, Sam Guzzino, Richard's brother and Bounds' former father-in-law, conveyed orders from mob chieftans to Bounds, Ciarrocchi and Richard Guzzino to murder Pilotto.

Two months after the botched attempt on Pilotto's life, Sam Guzzino was found dead, his throat slit, in a ditch in south suburban Beecher.

D-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) Pg. 18 Sun-Times Chicago, IL

Date: 11-9-84
Edition: 5 Star Final

Title: Mistrial declared in Pilotto shooting

Character:
or
Classification:
Submitting Office:

Indexing:

Mistrial declared in Pilotto shooting

Retrial of 2 sought; 1 had heart attack

By Adrienne Drell

A mistrial was declared yesterday after a man, charged with attempted murder in the shooting of south suburban rackets chief Albert Pilotto, apparently suffered a heart attack Wednesday night.

A mistrial also was declared for a second defendant after a juror was accused of talking about the case outside the court.

Robert Ciarrocchi, 48, now a Downstate Mattoon resident, was rushed to St. James Hospital in Chicago Heights after suffering an apparent heart attack while dining at the south suburban home of Richard P. Guzzino, 44, also a defendant in the federal trial.

Justice Department attorneys Gary Shapiro and John Evon said another trial would be sought, and a Nov. 26 hearing was set.

The mistrial came after the jury had deliberated more than nine hours over two days.

Ciarrocchi and Guzzino are accused of plotting the killing of Pilotto to prevent him from testifying in the Miami trial of reputed mob boss Anthony Accardo.

Ciarrocchi, a former heavy equipment operator, was in critical condition, his attorney, Frank Oliver, told U.S. District Judge William Hart in the mistrial motion.

Hart, citing a defendant's right to be present during all phases of criminal proceedings, granted the mistrial for Ciarrocchi.

Oliver also said that deliberations should be halted because a juror had discussed evidence with her husband, a part-time policeman.

The judge met in chambers with federal prosecutors and defense attorneys to question the juror. Also questioned was a second juror who had sent a note to the judge about the discussion.

b7C

It was later learned that the first juror denied discussing the evidence at home.

But upon returning to the courtroom, Hart said he had "concluded it would be in the best interests of justice to declare a mistrial" in Guzzino's case.

During the 2½-week trial, prosecutors contended that in July, 1981, Guzzino and Ciarrocchi recruited Guzzino's nephew by marriage, Daniel Bounds, to "rub out" Pilotto during a golf match at Lincolnshire Country Club in Crete. Pilotto, 72, survived after he was shot four times as he prepared to tee off at the eighth hole.

Bounds was sentenced to 10 years in prison after pleading guilty to the shooting.

FD-36 (Rev. 8-26-82)

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 11/16/84

TO: DIRECTOR, FBI (183-5323) (Laboratory Number 20127026) (ATTENTION: FBI LABORATORY, FIREARMS/TOOL MARKS UNIT, SA JACK DILLON)

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD 14/6C)

SAMUEL GUZZINO (Deceased);
ET AL;
ALFRED PILOTTO - Intended Victim;
RICO-MURDER; OOJ;
CIVIL RIGHTS CONSPIRACY-MURDER;
OO:CHICAGO

Re Chicago telcon with Special Agent (SA) [redacted] November 15, 1984.

Enclosed under separate cover is a wooden sign approximately 40" x 20", with handprinted letters "Keep Out" and two photographic enlargements of two bullet holes in that sign.

For the information of the Bureau on October 22, 1984, subjects RICHARD GUZZINO and ROBERT CIARROCCHI, went on trial in Federal District Court, Chicago, Illinois, for their roles in the attempted murder of ALFRED PILOTTO, south suburban LCN boss, in July, 1981. Testimony of the shooter, DANIEL ADDISON BOUNDS, revealed that BOUNDS accompanied by GUZZINO and CIARROCCHI practiced shooting a 45 automatic and a .357 magnum revolver at a "Keep Out" sign in an unincorporated area of Crete township. BOUNDS testified that the sign which had been laying on the ground was wet when he placed it against a cabinet for support. BOUNDS claimed to have fired at the sign

b7C

CAUTION: ARMED AND DANGEROUS.

4 - Bureau
(1 - Package Copy)
2 - Chicago
MJK:sa
(6)

183A-1473-218

Approved: ______ Transmitted ______ Per ______
(Number) (Time)

U.S. Government Printing Office: 1984—431-613/5249

from a kneeling position about fifteen feet from the sign. BOUNDS emptied both weapons and claimed to have hit the sign with all the shots. He was not aware of what kind of ammunition was used, but was told that on the "hit" every other round would be a hollow point.

The "Keep Out" sign and three .45 automatic shell casings were recovered from the practice site on service of a Federal search warrant. An examination of the shell casings by SA JACK DILLON revealed that one of the shell casings recovered from the practice site and a shell casing recovered from the crime scene was loaded into and extracted from the same weapon.

In the course of the trial defense attorneys made repeated remarks concerning this "Keep Out" sign. They contended that the holes in the sign could not have been made by either a .45 automatic or a .357 magnum. It should be noted that the sign had never been submitted to the laboratory for examination. SA DILLON testified regarding his examination of the shell casings. Defense attorneys attempted to cross-examine SA DILLON regarding pretrial conferences with the prosecutors, and specifically about this sign. This questioning was beyond the scope of SA DILLON's direct testimony and was excluded. In spite of this, in closing arguments defense attorneys made reference to SA DILLON's expertise and expressed confidence that SA DILLON did not testify regarding the holes in the "Keep Out" sign because his testimony would have been unfavorable to the Government.

On November 7, 1984, while the jury was in deliberations ROBERT CIARROCCHI suffered a heart attack. On November 8, 1984, U.S. District Court Judge WILLIAM T. HART declared a mistrial. The Government indicated that it would seek a new trial for both defendants. The case is being continued generally dependent upon CIARROCCHI's physical condition.

GARY SHAPIRO, Chief, Strike Force, Chicago, requested that the "Keep Out" sign be forwarded to the FBI Laboratory for whatever scientific examinations which may assist in determining if the holes in that sign were or could have been made by a .45 automatic or .357 magnum. He also requested, however, that the sign not be altered in any material way i.e. shots fired through other portions of the sign. Mr. SHAPIRO also requested that SA DILLON conduct this examination as the defense attorneys have already accepted and lauded SA DILLON's expertise and might criticize an examination conducted by another examiner just to cloud that issue. That coupled with the fact that SA DILLON will

be required to testify in this matter on retrial will preclude the travel of another SA to testify in this case.

REQUEST OF THE FBI LABORATORY, FIREARMS/TOOL MARKS UNIT

Request that enclosed sign be examined to determine if holes in that sign were or could have been made by a .45 automatic or .357 magnum projectiles.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will follow prosecution of GUZZINO and CIARROCCHI with Strike Force, Chicago.

CAUTION: ARMED AND DANGEROUS.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/13/84

TO: SAC, CHICAGO (183A-1473) (SQ. 6) (SQ. 14)

FROM: SAC, SPRINGFIELD (183A-578) (RUC)

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM
RICO-MURDER; OOJ; CR; CONSPIRACY-MURDER
OO: Chicago

Re Chicago airtel to Springfield, 10/17/84.

Enclosed ~~for Chicago is~~ the original subpoena, with return signed, for [redacted] directing him to appear in USDC, Chicago, Illinois, on Monday, 10/22/84, at 10:00 AM. Also enclosed for Chicago are the original and one copy of an FD-302 reflecting the service of the subpoena on [redacted]

On 10/17/84 the Chicago Division forwarded a copy of the subpoena, via telecopier, to the Champaign, Illinois RA. This copy of the subpoena was served on [redacted] on 10/19/84. The original subpoena was received in the Champaign RA on 10/30/84 and the return was signed.

b7C

No further investigation is being conducted in the Springfield Division and this matter is being placed in RUC status.

ARMED AND DANGEROUS.

2-Chicago (183A-1473) (SQ. 6) (SQ. 14) (Enc. 3)
1-Springfield (183A-578)
KAH/jab
(3)

Approved: ______ Transmitted ______ (Number) (Time) Per ______

FD-350 (Rev. 5-8-81)

Konkot

(Indicate page, name of newspaper, city and state) Page 14 Sun-Times Chicago, IL

(Mount Clipping in Space Below)

Date 10-23-84
Edition: 5 Star Final

Title 2 framed in plot to kill figure, jury told

Character: or Classification:
Submitting Office

Indexing

183A-1473 b7C
-7- -7-

2 framed in plot to kill mob figure, jury told

By Tom McNamee

Two men charged with conspiring to murder reputed mob chieftain Alfred Pilotto were framed in "a fairy tale told by a very, very sick man," a defense attorney said in federal court yesterday.

In his opening argument in a jury trial before U.S. District Judge William T. Hart, attorney Gerald Werksman said he will show the defendants are "innocent people" falsely implicated by the "sick" confessed triggerman, Daniel Bounds.

Richard Phillip Guzzino, 44, of Chicago Heights, and Robert Ciarrocchi, 48, of Mattoon, are charged with plotting with Bounds and Guzzino's now dead brother, Sam, to murder Pilotto, then a defendant on federal racketeering charges in Florida.

In December, 1982, Bounds pleaded guilty to the assassination attempt and received a 10-year prison sentence.

John G. Evon, an attorney with the Justice Department's Chicago Strike Force, told the jury he will show that the four men plotted to kill Pilotto to silence him in the Florida racketeering trial, in which mob boss Anthony J. Accardo was also a defendant.

Alfred Pilotto

Pilotto, who reputedly controls mob operations in the south suburbs and heads Local 5 of the Laborers Union, was shot on July 25, 1981, while playing golf at the Lincolnshire Country Club in Crete.

As part of the scheme, the indictment alleges, Guzzino recruited Bounds, his ex-son-in-law, for the murder. Ciarrocchi supplied the firearms and drove the getaway car, the indictment said.

Following a Miami trial on charges he conspired to run the Laborers Union through a series of bribes and kickbacks, Accardo was acquitted. Pilotto, who recovered from his wounds and did not testify at the trial, was convicted and sentenced to 20 years in prison.

Defense attorney Frank W. Oliver said Bounds divorced Guzzino's daughter after a "fairly brief and stormy" marriage and had a "most unpleasant" relationship with Guzzino.

Oliver said Bounds' "consuming ambition" was to testify as a government witness so that he would be admitted in the government's witness protection program and "never have to work again."

He ridiculed the prosecution's contention that Guzzino recruited Bounds for the hit, asking, "Ever heard of a gang killing where they went and hired an amateur?"

FD-491 (Rev. 4-21-80)

Memorandum

To : SAC, CHICAGO (183A-1473) (SQ.6)(SQ.14) Date 11/15/84

From : SAC, SPRINGFIELD (183A-578)

[XX] RUC

[ ] File Destruction Program

Subject : SAMUEL GUZZINO (DECEASED); ET AL;
~~ALFRED PILOTTO - INTENDED VICTIM~~
RICO - MURDER; OOJ; CR; CONSPIRACY-MURDER
OO: CHICAGO
(Title)

b7C

Enclosed are 1 items.
These items are forwarded your office since:

[X] All logical investigation completed in this Division

[X] You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1. One FD-340 containing CCH records and Quincy, Illinois, Police Department arrest records for [redacted]

183A-1473-221
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 20 1984
FBI — CHICAGO

Enc. 1

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURE

FBI/DOJ

City/suburbs

Jury hears mobsters detail fears of death

By William B. Crawford Jr.

TWO MEN CHARGED in the bungled assassination attempt on reputed mob figure Alfred Pilotto were heard discussing life on the run, depression and fear of being killed by the mob in recorded conversations played Thursday in federal court.

The conversations were between Richard Guzzino, 44, reputedly a lower-echelon member of the crime syndicate, who is standing trial, and William Bounds, 30, a key prosecution witness who has pleaded guilty to a charge of attempted murder in the case.

In the tapes, the two men can be heard discussing the difficulties of living "hand to mouth," being on the edge of "nervous breakdowns" and a pervasive fear that they would be killed at any time.

The two conversations were played at the U.S. District Court trial of Guzzino and Robert Ciarrocchi, 48, another reputed low-ranking mobster. They are accused of supplying guns to Bounds and training him to murder Pilotto.

Authorities have contended Guzzino's deceased older brother, Sam, recruited Bounds for the job. Sam Guzzino, Bounds' former father-in-law, was found dead in a ditch in south suburban Beecher, his throat slit, two months after the Pilotto shooting.

RICHARD GUZZINO and Ciarrocchi are charged with one count each of obstructing justice, conspiracy and firearms violations in connection with the wounding of Pilotto on a Crete golf course in the summer of 1981. Pilotto testified earlier at the trial.

On Wednesday, Bounds testified that he shot Pilotto four times with a .45-caliber handgun moments after Pilotto teed off on the eighth hole of the Lincolnshire Country Club.

The two taped conversations, which were monitored by FBI agents, took place in December, 1981. Bounds, who by then had admitted his involvement in the Pilotto shooting, had entered the federal witness-protection program.

Initially, the two men were heard commiserating about the desperate emotional and financial turns their lives had taken since the shooting.

The conversation then took a grim turn, with Bounds telling Guzzino, "My name is right at the top of the list. I'm sure the list is no invitation to a ball. It is a hit list, and I know there are two contracts out on me."

Guzzino disputed the existence of the hit contracts but reminded Bounds of his brother's fate.

Later, Bounds attempted to lure Guzzino into a candid, incriminating discussion of the Pilotto shooting, but Guzzino made coarse and vulgar denials of knowing anything about it or of having had anything to do with it.

b7C

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
Page 6 Sec.2
Chicago Tribune
Chicago, IL

Date: 10-24-84
Edition: Chicago Final

Title: Suspect schooled man on Pilotto hit, jury told

Character or Classification:
Submitting Office:

Indexing

b7C

Suspects schooled man on Pilotto hit, jury told

By William B. Crawford Jr.

A GOVERNMENT witness gave an account Tuesday of how he was hired in 1981 and trained to assassinate reputed south suburban rackets boss Alfred Pilotto because a rival mob faction feared Pilotto would turn government informant.

Daniel Bounds, 30, who has entered the government's witness protection program, testified that the late Sam Guzzino hired him to "murder" Pilotto, and that Guzzino's brother, Robert, and Richard Ciarrocchi supplied him with the weapons and training.

Bounds' account came during the second day of testimony in the trial of Richard Guzzino and Ciarrocchi, who are each charged with one count of conspiracy, firearms violations and obstruction of justice in the botched assassination attempt on Pilotto in the summer of 1981. Bounds has pleaded guilty to the attempted murder of Pilotto.

Gary Shapiro and John Evon, prosecutors assigned to the Justice Department's Strike Force on Organized Crime, have contended that the attempt to kill the elderly Pilotto, who was under federal indictment at the time, was designed to prevent him from testifying in the 1982 trial of reputed mob boss Anthony Accardo in Florida.

ACCARDO WAS acquitted in that trial, but Pilotto, now 73, was convicted and sentenced to 20 years in prison for his part in a $2 million kickback scheme involving the Laborers International Union, of which he was president of the Chicago Heights local.

Bounds testified Tuesday that he was summoned to Sam Guzzino's Matteson home in the summer of 1981 and told by Guzzino, "I have another job for you: Murder."

Under questioning by Evon, Bounds said the Guzzino brothers and Ciarrocchi supplied him with two handguns and took him on several trips to rural areas where they engaged in target practice.

FD-350 (Rev. 5-8-81)

Kanka

(Indicate page, name of newspaper, city and state) Page14 Sun-Times Chicago, IL

(Mount Clipping in Space Below)

Date 10-24-84
Edition 5 Star Final

Title 'He kept shooting,' mob figure testifies

Character or Classification
Submitting Office 183A-1172-? b7C

Indexing 183A-1172-224

'He kept shooting,' mob figure testifies

By Tom McNamee

Reputed mob chieftain Alfred Pilotto, testifying under heavy security in federal court yesterday, described a July 25, 1981, attempt on his life at a south suburban golf course.

Pilotto, 73, recalled in a raspy voice that he was loading his golf clubs into a cart at the 8th tee of the Lincolnshire Country Club when "all the sudden, this fellow came from the woods, just kept shooting at me."

Pilotto said he fell wounded to the ground as his assailant ran to within five feet of him, turned and fled. "He kept coming, you know, he kept shooting," Pilotto said. "And I just laid there."

Pilotto's testimony came in the second day of the trial of two men charged with conspiring to kill him. His appearance in U.S. District Judge William T. Hart's courtroom marked one of the rare times a reputed top mob boss has testified as a government witness.

Pilotto limited his testimony to the bare-bones facts of the shooting and testified only after being granted immunity from prosecution.

At the time of the shooting, Pilotto, head of Local 5 of the Laborers Union, reputedly controlled mob operations in south suburbs.

U.S. marshals stood at the courtroom doors and all observers had to walk through a metal detector before entering.

Pilotto, convicted in Miami, Fla., on racketeering charges, is serving a 20-year sentence in the federal penitentiary in Sandstone, Minn.

Richard Phillip Guzzino, 44, of Chicago Heights, and Robert Ciarrocchi, 48, of Mattoon, are charged with plotting with Guzzino's now-dead brother, Sam, and Daniel Bounds, to murder Pilotto, then a defendant on racketeering charges.

Pilotto was shot while playing golf with Sam Guzzino and two other men at the Lincolnshire Country Club in Crete.

The indictment alleges Richard Guzzino recruited Bounds, Sam Guzzino's former brother-in-law, for the murder. Ciarrocchi supplied the firearms and drove the getaway car, the indictment said.

In December, 1982, Bounds pleaded guilty to the murder attempt and received a 10-year prison sentence.

The government hopes to show that the four men, working for Chicago Heights mob captain Albert Tocco, plotted to kill Pilotto to silence him in the Florida racketeering trial. Anthony J. Accardo, chief of the entire Chicago syndicate, eventually was acquitted in the Florida trial.

Pilotto, who did not testify, was convicted and jailed at Sandstone.

Bounds yesterday described how he was drafted to be the triggerman by the Guzzino brothers. He said he was driving a cab for the Guzzinos when, on July 24, Sam Guzzino said, "I got another job for you . . . murder."

Bounds said Richard Guzzino, who weighs roughly 400 pounds, later added, "I'd love to do it, but I'm too fat."

Bounds said the Guzzinos and Ciarrocchi twice drove him out to a lonely road near Park Forest South to train him as a marksman.

One week before the shooting, he said, the Guzzinos drove him around the golf course. Bounds said Sam Guzzino explained that the killing had to be carried out there because, "Will County is the dumping ground for the mob. They don't have enough money to investigate."

Defense attorneys Gerald Werksman and Frank W. Oliver contend their clients are "innocent people" falsely implicated in "a fairy tale" told by Bounds.

CGO 042 3350630

RR EP

DE CG

R 300630Z NOV 84

FM CHICAGO (183A-1473) (P) (SQUAD 14/6)

b7C

TO EL PASO ROUTINE

BT

UNCLAS

SAMUEL GUZZINO, (DECEASED); ET AL; ALFRED PILOTTO - INTENDED VICTIM; RICO - MURDER; OOJ; CIVIL RIGHTS CONSPIRACY - MURDER; OO: CHICAGO.

RE CHICAGO TELCOM WITH SA [redacted] EL PASO, ON NOVEMBER 28, 1984.

FOR THE INFORMATION OF EL PASO CAPTIONED MATTER WAS PREDICATED UPON THE ATTEMPTED GANGLAND SLAYING OF ALFRED PILOTTO, SOUTH SUBURBAN LCN BOSS, IN JULY, 1981. DANIEL ADDISON BOUNDS VOLUNTARILY SURRENDERER HIMSELF TO FBI, CHICAGO, IN NOVEMBER, 1981. BOUNDS, THE SHOOTER, IDENTIFIED CO-CONSPIRATORS AS SAMUEL GUZZINO (MURDERED IN OCTOBER, 1981), RICHARD GUZZINO AND ROBERT CIARROCCHI. BOUNDS HAS PLED GUILTY TO CHARGES CONNECTED TO THE

ARMED AND DANGEROUS.

183A-1473-225

SHOOTING AND HAS BEEN SENTENCED TO TEN YEARS INCARCERATION. BOUNDS IS CURRENTLY A PROTECTED WITNESS IN THE U.S. BUREAU OF PRISONS WITNESS SECURITY PROGRAM.

BOUNDS HAS TESTIFIED IN THE TRIAL AGAINST RICHARD GUZZINO AND ROBERT CIARROCCHI IN CHICAGO IN NOVEMBER, 1984. AFTER THREE WEEKS OF TRIAL, CIARROCCHI SUFFERED A HEART ATTACK AND A MISTRIAL WAS DECLARED.

b7C

b7C

CHICAGO AT CHICAGO, ILLINOIS. WILL MAINTAIN CONTACT WITH STRIKE FORCE, CHICAGO.

ARMED AND DANGEROUS.

BT

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ ______________

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☒ UNCLAS

Date 12-14

FM CHICAGO (183A-1473) (P) (SQUAD 6)

TO EL PASO ROUTINE

b7C

BT

UNCLAS

SAMUEL GUZZINO (DECEASED); ET AL; ALFRED PILOTTO - INTENDED VICTIM; RICO - MURDER; OOJ; CIVIL RIGHTS CONSPIRACY - MURDER; OO: CHICAGO.

RE CHICAGO TELETYPE TO EL PASO, DATED NOVEMBER 28, 1984.

LEADS:

ARMED AND DANGEROUS.

183AC6111631

183A-1473-226

MJK/vmo

(1)

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: EDH/AKC Transmitted 014 (Number) 1950 (Time) Per

☆ U.S. Government Printing Office: 1984—431-613/6249

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ ________

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date ________

PAGE TWO CG 183A-1473 UNCLAS

CHICAGO AT CHICAGO, ILLINOIS. WILL MAINTAIN CONTACT WITH STRIKE FORCE, CHICAGO.

ARMED AND DANGEROUS.

BT

Approved: ________ Transmitted ________ (Number) (Time) Per ________

☆U.S. Government Printing Office: 1984—431-613/6249

CG0013 3392016

RR HQ

DE CG

R042016Z DEC 84

FM CHICAGO (183A-1473)(SQ. 14)(P)

TO DIRECTOR (183A-5323) ROUTINE

BT

UNCLAS

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ATTENTION: ORGANIZED CRIME SECTION.

SAMUEL GUZZINO (DECEASED); ET AL; ALFRED PILOTTO-INTENDED VICTIM; RICO-MURDER; OOJ; CIVIL RIGHTS CONSPIRACY-MURDER; OO:CHICAGO.

RE CHICAGO TELETYPE TO THE BUREAU DATED 11/1/82.

FOR THE INFORMATION OF THE BUREAU, CHICAGO IS REQUESTING AUTHORIZATION FOR AN ADDITIONAL $5,000.00 FOR THE CASE

183ACG111631

183A-1473-227

b7C

BT

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

Pg. A3
The Star
Chicago Heights, IL

(Mount Clipping in Space Below)

Date: 11/8/84
Edition:

Title: Jury deliberates in Guzzino trial

Character: or Classification:
Submitting Office: 183ACG111631

Indexing: 183A-11172-229

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 8 1984

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Jury deliberates in Guzzino trial

By PETE REYNOLDS

Jury deliberation continued yesterday in the federal trial of two area men charged with conspiracy in the attempt to kill a south suburban crime syndicate figure more than three years ago.

Richard Guzzino, 44, of Chicago Heights and Robert Ciarrocchi, 48, formerly of Chicago Heights and now of Mattoon, are charged with conspiracy, obstruction of justice, and weapons violations, all stemming from the botched assassination of reputed mob boss Alfred Pilotto of Chicago Heights.

The attack occurred on the eighth tee of the Lincolnshire country club in Crete, on July 25, 1981. Pilotto had just teed off when a man dressed in coveralls and wearing a stocking mask emerged from a thicket and opened fire.

U.S. ATTORNEYS Gary Shapiro and John G. Evon of the government Strike Force on Organized Crime contend that Guzzino and Ciarrocchi, in consort with Sam Guzzino, Richard's now-deceased older brother, plotted the attempt.

They say they hired and trained Daniel Addison Bounds, 30, of South Chicago Heights, to do the killing. The government further alleges that Ciarrocchi supplied the weapon and drove the getaway car.

Bounds, the key government witness, testified that Sam Guzzino acted on orders from reputed mob boss Albert Tocco of Olympia Gardens, an unincorporated area near Chicago Heights. Bounds said the "hit" was ordered to keep Pilotto from "spilling names" during a federal racketeering trial in Miami, Fla.

The 71-year-old union boss was critically wounded in the shooting, but survived. He has served two years of a 20-year sentence levied on the racketeering conviction, which is currently on appeal.

SAM GUZZINO, a member of the golfing foursome on the morning of the attack, was found murdered, mob-style, three months after the failed attempt.

Bounds later turned himself in to the Federal Bureau of Investigation (FBI) and pleaded guilty to shooting Pilotto.

He entered the Federal Witness Protection program four months later. He is serving a 10-year sentence for his part in the crime.

In closing arguments late Tuesday afternoon, government prosecutors labeled defense assertions that Bounds was not the assailant "absurd, ridiculous and unbelievable."

ADMITTING THE assassination attempt was "bungled from beginning to end," prosecutor Evon told the jury: "The only thing he (Bounds) did properly was turn himself in and tell the truth about what happened."

Evon said, "He may be unsophisticated, but he's not stupid. This man was tested and tested on the witness stand and he passed with flying colors. He had one thing going for him: He had the truth."

Guzzino's attorney, Jerry Werksman, ridiculed the entire idea of Bounds as a hired killer.

During closing arguments he asked jurors: "If this hit was so important, why use a boob like Bounds?

"THIS GUY is a loser from the word go," Werksman said. "He's a wife beater, has admitted to using every drug there is, and he's even a bust-out as a dishwasher. And now the government asks you to believe his testimony."

Ciarrocchi's attorney, Frank W. Oliver, the flamboyant lawyer who counts among his clients reputed Chicago mobster Joey "the Clown" Lombardo, told the jury he was tempted not to say anything in summation because in the government's closing arguments his client's name wasn't mentioned.

"And I'm tempted not to mention it, either."

He again claimed Bounds "salted" evidence at the practice range where Ciarocchi supposedly took Bounds to teach him how to fire a .45 caliber automatic pistol.

FBI AGENTS recovered a spent .45 caliber shell casing there and later matched it under microscope to one found at the golf course.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
XX Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/20/84

TO : DIRECTOR, FBI (183-5323)
ATTN: FBI LABORATORY, FIREARMS/TOOLS AND MARKS UNIT,
SA JACK DILLON, LABORATORY #20127026-S-TM

b7C

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6) (SQUAD #14)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; OOJ; CIVIL
RIGHTS; CONSPIRACY-MURDER

(OO: CHICAGO)

Re Chicago airtel to the Bureau dated 11/16/84.

Enclosed for the Bureau is one copy of a memorandum dated 11/13/84.

For the information of the Bureau, on 11/13/84, [redacted] a private investigator, for defense attorney, FRANK OLIVER, came to CHICAGO STRIKE FORCE offices and examined GX-6, a "Keep Out" sign, which has been submitted to the Laboratory in referenced communication.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow prosecution of GUZZINO and CIARROCCHI with STRIKE FORCE, Chicago.

183A-CG-111631

ARMED AND DANGEROUS.

2 - Bureau (Encl. 1)
2 - Chicago

MJK/dlf
(4)

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183A-1473-230

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: ______ Transmitted ______ (Number) (Time) Per ______

Identification Record Request
FD-9 (Rev. 4-14-80)

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date 11/20/84

Re Samuel Guzzino (Deceased); Etal;

Field File No. 183A-1473

Furnish The Known Identification Record of the Following:

Name [redacted]

FBI No.

Other No.

b7C

Aliases [redacted]

Sex | Race | Birth Date [redacted]

Birthplace

Residence

Height | Weight [redacted]

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Please Search:

- [X] Criminal Files
- [ ] Civil Files

Also Furnish:

- [ ] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

Identification Division's Reply

- [X] On basis of information furnished, unable to identify:
  - [X] Criminal Files
  - [ ] Civil Files
- [ ] Record Attached
- [ ] Photo Attached
- [ ] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

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✓ Return Reply to: EDH/

SAC, Chicago

Attn: SA [redacted]

Send Copies To:

183A CG 1116 3/
~~183A-1473~~-231

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 5 1984

29

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[redacted] MK

FBI/DOJ

UNITED STATES GOVERNMENT
memorandum

DATE: 12/5/84

REPLY TO ATTN OF: SAC, CHICAGO (183A-1473) (P) (SQUAD 14)

SUBJECT: SAMUEL GUZZIN (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; OOJ;
CIVIL RIGHTS CONSPIRACY-MURDER;
00:CHICAGO

TO: DIRECTOR, FBI
(ATTN? PAYROLL AND VOUCHER SECTION)

Re Chicago airtel to the Bureau, 11/20/84.

Enclosed for the Bureau is [redacted] issued by Special Agent (SA) [redacted]

b7C

[redacted]

SAC, Chicago concurs that travel is necessary.

2 - Director
(2)- Chicago
MJK:tmm
(4)

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183A-1473-228

SEARCHED
SERIALIZED
INDEXED
FILED

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

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13 DEC 84 20 52

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Squad #6-C
Squad #6-D
Squad #7
Squad #7-B
Squad #7-C
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Squad #14
Squad #15
Squad #16

b7C

EP0002 3490256Z

RR CG

DE EP

R 130256Z DEC 84

FM EL PASO (183A-299) (P)

TO CHICAGO (183A-1473) (SQ 6) (ROUTINE)

BT

UNCLAS

SAMUEL GUZZINO (DECEASED); ET AL; ALFRED PILOTTO-INTENDED VICTIM; RICO - MURDER; OOJ; CIVIL RIGHTS CONSPIRACY - MURDER; OO: CHICAGO.

RE CHICAGO TELETYPE TO EL PASO, DECEMBER 4, 1984, AND EL PASO (SA [redacted]) TELEPHONE CALL TO CHICAGO (SA [redacted]), DECEMBER 12, 1984.

[redacted]

[redacted]

/////ARMED AND DANGEROUS/////

CG111631

183A-1473-233

NA 9058 12/13/84 BW

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SERIALIZED ___ FILED ___

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PAGE THREE EP 183A-299 UNCLAS

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b7C

ARMED AND DANGERCUS.

BT

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1-14-85

Desk #1
Desk #2
Desk #3
Desk #4
Squad #5
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Squad #5-C
Squad #6
Squad #6-A
Squad #6-B
Squad #6-C
Squad #6-D
Squad #7
Squad #7-B
Squad #7-C
Squad #8
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Squad #10
Squad #11
Squad #12
Squad #13
Squad #13-A
Squad #14
Squad #15
Squad #16

TO: SAC, CHICAGO (183A-1473) (SQ 6)

FROM: SAC, EL PASO (183A-299) (P)

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM
RICO - MURDER
OOJ
CIVIL RIGHTS CONSPIRACY - MURDER
OO: CHICAGO

Re El Paso teletype to Chicago, 12-13-84.

b7C

ARMED AND DANGEROUS

2 - Chicago (Enc. 1)
2 - El Paso
TNF:mem
(4)

183A-C6-111631

~~183A-1473~~ 234

Approved: RAH/EEH Transmitted (Number) (Time) Per

MK

Record Request
FD-125 (Rev. 1-30-75)

Date 11/20

☐ Birth ☐ Credit ☒ Criminal (dBofd) ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other ______
☐ Driver's License

To	Buded
Frank	
Return to [redacted] SRA	File number 183-1473

Name and aliases of subject, [redacted]

Addresses
Residence ______
Business ______
Former ______

b7C

* Date and place of marriage (if applicable) ______

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	☐ Male ☒ Female					

Birth date	Birthplace	
[redacted]		
Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number
Arrest Check	

Results of check

NO RECORD
BUREAU OF IDENTIFICATION
STATE OF ILLINOIS
JOLIET, ILLINOIS

DEC 6 1984

I.A. FRANK L. RIGONI

183A-CG-11683

183A-1473-233

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 7 1984
FBI — CHICAGO
[redacted] MK

(Use reverse side, if necessary)

7 DEC 84 20 27

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RR CG

DE HQ 0173 3430100

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R 072115Z DEC 84

FM DIRECTOR FBI

TO FBI CHICAGO (183A-1473) (SQ. 14) ROUTINE

BT

UNCLAS E F T O

SAMUEL GUZZINO (DECEASED); ET AL; ALFRED PILOTTO-INTENDED VICTIM; RICO-MURDER; OOJ; CIVIL RIGHTS CONSPIRACY-MURDER; OO: CHICAGO

RE CG TEL TO THE DIRECTOR DATED 12/4/84.

FBIHQ AUTHORIZATION GRANTED FOR AN ADDITIONAL $5000 SAC CASE FUND AUTHORITY.

BT

0173

NA 845P 12/7/84 BTB

Desk #1
Desk #2
Desk #3
Desk #4
Squad #5
Squad #5-A
Squad #5-B
Squad #5-C
Squad #6
Squad #6-A
Squad #6-B
Squad #6-C
Squad #6-D
Squad #7
Squad #7-B
Squad #7-C
Squad #8
Squad #9

b7C

183-1473

SRA

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FD-523 (Rev. 9-9-82)

AIRTEL

Date: 2/7/85

From: Director, FBI (183A-5323)
(Attn: Photographic Processing Unit, Rm. 1B903)

To: SAC, CHICAGO (183A-1473) (P)

Subject: SAMUEL GUZZINO (DECEASED); ET AL; ALFRED PILOTTO-INTENDED VICTIM; RICO-MURDER; OOJ; (OO: CHICAGO)

FBIHQ USE ONLY	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
XX Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120	1		
126			
220			
110			

Other

Item	Quantity

b7C

3. WORK REQUESTED

Processing
☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ ____
☐ ____

Prints To Be Made
(From 135, 126, and 110)
☐ 3½x5 ☐ 5x7
____ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☐ 4x5 ☐ 8x10
____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made
(Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints
(From any size negative or slide)
Quantity 1
Size 16"X20"
XX Color ☐ B&W

4. PROCESSING CENTER REMARKS

183A CG 111631
~~183A-1473-237~~

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 8 1985
FBI CHICAGO

SQ 14

SPECIAL INSTRUCTIONS
☐ Mail Room: Show shipment date and registry number.

☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

ENC.

MAIL ROOM ☐

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
XX Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/7/85

TO : SAC, LAS VEGAS (183-882)

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6) (SQUAD #14)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER; OOJ; CR;
CONSPIRACY-MURDER;

(OO: CHICAGO)

Re El Paso airtel to Chicago dated 1/14/85.

Enclosed for Las Vegas is the original and service copy of a trial subpoena.

b7C

For the information of Las Vegas, RICHARD GUZZINO and ROBERT CIARROCCHI, subjects in captioned matter, are scheduled for a new trial on 3/25/85. Testimony in their first trial indicated that co-conspirator, SAMUEL GUZZINO, travelled to Las Vegas, Nevada, around 7/20/81, and stayed for a few days before the attempted gangland murder of ALFRED PILOTTO, on 7/25/81, at Crete, Illinois. Investigation at Chicago has determined that SAMUEL GUZZINO went to Las Vegas on a regular and frequest basis, and always stayed at the DUNES HOTEL AND CASINO while there. Chicago expects to corroborate GUZZINO's travel to Las Vegas in July, 1981.

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LEADS

LAS VEGAS

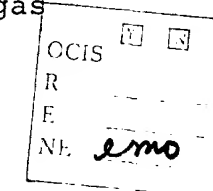
AT LAS VEGAS, NEVADA. Will serve enclosed subpoena on authorized officer of the DUNES HOTEL AND CASINO.

ARMED AND DANGEROUS.

183A-1473-23

Approved: ______ Transmitted ______ (Number) (Time) Per ______

2 - Las Vegas (Encl. 2)
2 - Chicago
MJK/dlf
(4)

SQ 14

CG 183A-1473

CHICAGO

AT CHICAGO, ILLINOIS. Will follow prosecution of GUZZINO and CIARROCCHI.

ARMED AND DANGEROUS.

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REPORT of the FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-1473)(SQUAD 14/6C) February 25, 1985

FBI FILE NO. 183-5323

LAB. NO. 41127074 S TM LK RQ

Re: SAMUEL GUZZINO (Deceased);
ET AL;
ALFRED PILOTTO - Intended Victim;
RICO-MURDER; OOJ;
CIVIL RIGHTS CONSPIRACY-MURDER;

OO: Chicago

Examination requested by: Chicago

Reference: Communication dated November 16, 1984

Examination requested: Firearms - Elemental Analysis - Microscopic Analyses

Specimens received November 27, 1984

Specimens:

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Q441 Wood sign

ALSO SUBMITTED:

Two photographs

Result of examination:

The edges of six of the holes in the Q441 wood sign were examined to determine if there were foreign metal deposits which could be associated with the passage of a bullet. Lead or lead-copper-antimony smears were identified. These smears could have been produced by the passage of a bullet or other lead projectile. Reportedly, an attempt was made during a court proceeding and also during an inspection of Q441 by another person, to fit

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bullets of at least three sizes into some or all of the holes in Q441. It is not known if this could be the source of the foreign metal smears located in Q441.

Further, it must be stated that due to the above disclosure of previous examinations and concurrent contamination of the evidence, that no meaningful results could be derived from the performance of additional chemically specific tests for residues consistent with the passage of a bullet. Therefore, these tests, which are within the capabilities of the FBI Laboratory, were not performed.

Examination of the Q441 sign revealed the presence of fifteen holes which could be bullet holes. On the basis of physical characteristics, fourteen of these fifteen holes could be grouped together in three separate groups, a condition indicative of three type of bullets, if the holes are bullet holes.

It is noted that in order to provide a scientific foundation for a determination of the consistency of the physical characteristics of the holes in the Q441 sign with the physical effect produced by a particular type of bullet or bullets, if any, which penetrated the Q441 sign, it would be necessary to specify and duplicate the conditions and variables which existed at that time. These factors include the cartridge type, bullet weight, geometry, design and composition, the make and model of weapon used, the target material and its condition and orientation relative to the gun-target line. Many of these factors are unknown.

Further, the determination of the amount of shrinkage which might occur in a piece of wood, such as the Q441 sign, is beyond the scope of the existing facilities of the FBI Laboratory.

Based on the above considerations and the fact that the Q441 sign had reportedly been exposed to the elements, no conclusion could be made as to the caliber or calibers of bullet or bullets, if any, which are represented by the holes in the Q441 sign.

The submitted items will be returned to your office under separate cover by Air Express.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/26/85

Desk #1, Desk #2, Desk #3, Desk #4, Squad #5, Squad #5-A, Squad #5-B, Squad #5-C, Squad #6, Squad #6-A, Squad #6-B, Squad #6-C, Squad #6-D, Squad #7, Squad #7-B, Squad #7-C, Squad #8, Squad #16

TO: SAC, CHICAGO (183A-1473) (P) (Squad #6)

FROM: SAC LAS VEGAS (183A-882) (RUC)

SAMUEL GUZZINO (DECEASED),
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO - MURDER: OOJ; CR;
CONSPIRACY MURDER,
OO: CHICAGO

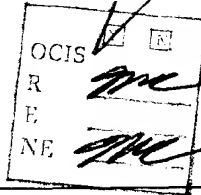
Re Chicago airtel to Las Vegas, February 7, 1985.

Enclosed for Chicago is the original trial subpeona, returned served.

For the information of Chicago the enclosed subpeona was served upon, and a copy left with, [redacted] Assistant Manager, DUNES HOTEL AND COUNTRY CLUB, Las Vegas, Nevada. [redacted] was advised that all questions concerning the subpeona should be directed to GARY S. SHAPIRO, Special Attorney, Chicago Strike Force, at the telephone number listed on the subpeona.

b7C

There remains no further investigation in Las Vegas. This matter is RUC'D.

2 - Chicago (Enc. 1)
1 - Las Vegas
SSM/esw
(3)

OCIS R E NE

183-C6-11631

Approved: ______ Transmitted ______ (Number) (Time) Per ______

183A-1473-210

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 05 1985
FBI — CHICAGO

FD-523 (Rev. 9-9-82)

AIRTEL

From: Director, FBI (183A-5323)
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 2/7/85

To: SAC, CHICAGO (183A-1473) (P)

Subject: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; OOJ;
(OO: CHICAGO)

FBIHQ USE ONLY	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
XX Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120	1		
126			
220			
110			

Other

Item	Quantity

b7C

3. WORK REQUESTED

Processing
☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ ____________
☐ ____________

Prints To Be Made
(From 135, 126, and 110)
☐ 3½x5 ☐ 5x7
_____ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☐ 4x5 ☐ 8x10
_____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made
(Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints
(From any size negative or slide)
Quantity 1
Size 16"X20"
XX Color ☐ B&W

4. PROCESSING CENTER REMARKS

The above is ☐ attached
☐ being sent under separate cover, via ☐ registered mail
☐ air freight

Enclosure

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/6/85

Desk #1
Desk #2
Desk #3
Desk #4
Squad #5
Squad #5-A
Squad #5-B
Squad #5-C
Squad #6
Squad #6-A
Squad #6-B
Squad #6-C
Squad #6-D
Squad #7
Squad #7-B
Squad #7-C
Squad #8
Squad #9
Squad #10
Squad #11
Squad #12
Squad #13
Squad #13-A
Squad #14
Squad #15
Squad #16

TO: SAC, CHICAGO (183A-1473) (SQ. 6)

FROM: SAC, EL PASO (183A-299) (P)

SUBJECT: SAMUEL GUZZINO (Deceased);
ET AL;
ALFRED PILOTTO - Intended Victim
RICO-MURDER; OOJ; CR CONSPIRACY-MURDER
OO: Chicago

Re El Paso airtel to Chicago dated 1/14/85.

b7C

ARMED AND DANGEROUS.

2 - Chicago (Enc. 6)
2 - El Paso

SNF/bkw
(4)

- 1* -

ORIGINAL DOCUMENT(S) ENCLOSED
DO NOT BLOCK STAMP

Approved: RAH/EEld Transmitted ______ (Number) ______ (Time) Per 183A-1473-248

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 12 1985

U.S. GOVERNMENT PRINTING OFFICE: 1984 - 449-465

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 3/15/85

Desk #1, Desk #2, Desk #3, Desk #4, Squad #5, Squad #5-A, Squad #5-B, Squad #5-C, Squad #6, Squad #6-A, Squad #6-B, Squad #6-C, Squad #6-D, Squad #7, Squad #7-B, Squad #7-C, Squad #8, Squad #9, Squad #10, Squad #11, Squad #12, Squad #13, Squad #13-A, Squad #14, Squad #15, Squad #16

TO: SAC, CHICAGO (183A-1473) (SQUAD 6) (SQUAD 14)

FROM: SAC, PHOENIX (183A-723) (RUC)

SUBJECT: SAMUEL GUZZINO (DECEASED);
RICHARD PHILIP GUZZINO, aka;
ROBERT FRANCIS CIARROCCHI;
DANIEL ADDISON BOUNDS;
ALFRED PILOTTO-INTENDED VICTIM;
RECO-MURDER;
OOJ;
CIVIL RIGHTS;
CONSPIRACY-MURDER;
OO: CHICAGO

Re Chicago Airtel to Phoenix, 2/20/85.

Enclosed for Chicago are the original and two copies of an FD-302 with NICHOLAS D'ANDREA, JR. Also enclosed for Chicago are related interview notes.

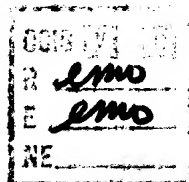
For information of Chicago, it is noted that the address nor unlisted telephone number of D'ANDREA is included in the FD-302, per the request of NICHOLAS D'ANDREA, as he requested that this specific information not be made available to anyone outside of the FBI. Inasmuch as the enclosed FD-302 could possibly be utilized for court purposes, the address and telephone number were intentionally omitted from the FD-302. The address, however, is 9514 North 8th Street, Phoenix, Arizona, unlisted telephone number (602) 943-7073.

D'ANDREA further advised that he will do anything he can to cooperate in this matter and if necessary, will testify in court if his testimony could be of value to the Government.

ARMED AND DANGEROUS.

2-Chicago (Enc. 4)
1-Phoenix (183A-723)
AEO:dlc-h (3)

1*

Approved: ______ Transmitted ______ (Number) (Time) Per 183A-1473-343

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 20 1985
FBI — CHICAGO

X AIRTEL

3/15/85

TO: SAC, CHICAGO (183A-1473) (SQUAD 6) (SQUAD 14)

FROM: SAC, PHOENIX (183A-723) (RUC)

SUBJECT: SAMUEL GUZZINO (DECEASED);
RICHARD PHILIP GUZZINO, aka;
ROBERT FRANCIS CIARROCCHI;
DANIEL ADDISON BOUNDS;
ALFRED PILOTTO-INTENDED VICTIM;
RECO-MURDER;
OOJ;
CIVIL RIGHTS;
CONSPIRACY-MURDER;
OO: CHICAGO

b7C

Re Chicago Airtel to Phoenix, 2/20/85.

Enclosed for Chicago are the original and two copies of an FD-302 with [redacted] Also enclosed for Chicago are related interview notes.

For information of Chicago, it is noted that the address nor unlisted telephone number of [redacted] is included in the FD-302, per the request of [redacted] as he requested that this specific information not be made available to anyone outside of the FBI. Inasmuch as the enclosed FD-302 could possibly be utilized for court purposes, the address and telephone number were intentionally omitted from the FD-302. The address, however, is [redacted] unlisted telephone number [redacted]

[redacted] further advised that he will do anything he can to cooperate in this matter and if necessary, will testify in court if his testimony could be of value to the Government.

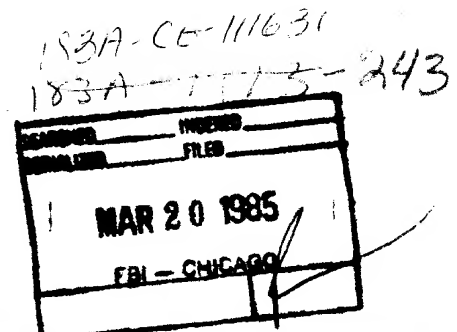
ARMED AND DANGEROUS.

(2) Chicago (Enc. 4)
1-Phoenix (183A-723)
AEO:dlc-h (3)

1*

183A-CG-111631
183A-1473-243

FD-302 (Rev. 3-10-82)

b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 3/15/85

On March 13, 1985, [redacted], date of birth: [redacted] was contacted and interviewed as to his knowledge surrounding the attempted murder of AL PILOTTO and related events.

[redacted]

Investigation on 3/13/85 at Phoenix, Arizona File # Phoenix 183A-723
Chicago 183A-1473 -

by SA [redacted] dlc-h Date dictated 3/14/85

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER

b7C

b7D

CAUTION

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

OC!S [y] [n]
R
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NE

6A

183A-CG-111631

1 - 183A-1473

183A-1473-244

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
XX Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/20/85

TO : SAC, PHOENIX (183A-723)

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6) (SQUAD #14)

SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO, aka;
ROBERT FRANCIS CIARROCCHI;
DANIEL ADDISON BOUNDS;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER; OOJ; CIVIL RIGHTS;
CONSPIRACY-MURDER

(OO: CHICAGO)

Re El Paso airtel to Chicago dated 1/14/85 and Chicago telephone conversation with SA [redacted] [redacted] on 2/15/85.

b7C

Enclosed for Phoenix is one photograph each of RICHARD GUZZINO, ROBERT CIARROCCHI, and DANIEL BOUNDS.

For the information of Phoenix, on 6/3/81, a FGJ in the Southern District of Florida, Miami, Florida, returned a one count indictment against sixteen individuals charging them with conspiring to violate Title 18, USC, Section 1962(d) (RICO) Statute. Included among the sixteen individuals were organized crime figures, ANTHONY ACCARDO, SANTO TRAFICANTE, and ALFRED PILOTTO. The indictment charged that the defendants conspired to conduct the affairs of the LABORER'S INTERNATIONAL UNION OF NORTH AMERICA (LIUNA) through a pattern of racketeering activity by giving and receiving unlawful kickbacks for the granting of LIUNA pension fund, life insurance, vision and dental businesses.

183A-CG-111651

ARMED AND DANGEROUS.

2 - Phoenix (Encl. 3)
2 - Chicago
MJK/dlf
(4)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 22 1985
FBI — CHICAGO
[redacted]

Approved: ______ Transmitted ______ (Number) (Time) Per ______

SQ 14

On 7/25/81, a lone gunman shot and seriously wounded ALFRED PILOTTO on a golf course in Crete, Illinois. PILOTTO had been golfing with SAMUEL GUZZINO, NICK FUSHI, and RUDY BAMONTI. GUZZINO, a close associate of PILOTTO's, was the part owner/operator of the VAGABOND LOUNGE, a major house of prostitution and gambling in Chicago Heights, Illinois. GUZZINO, who acted as PILOTTO's bodyguard, was on the golf date during which PILOTTO was shot.

b7C

On 9/13/81, the body of NICHOLAS D'ANDREA, a south suburban organized crime figure, was found in his burning car in Crete, Illinois. D'ANDREA had been beaten and burned.

On 10/3/81, the body of SAMUEL GUZZINO was found in a field in Beecher, Illinois. GUZZINO had been shot in the head, and had his throat slashed. On the day of SAMUEL GUZZINO's funeral, his brother, RICHARD PHILLIP GUZZINO, and two close associates, ROBERT F. CIARROCCHI and DALE COSTELLO, fled the Chicago Heights, Illinois area.

On 11/30/81, DANIEL ADDISON BOUNDS contacted the Chicago Office of the FBI through an intermediary and agreed to voluntarily provide details of the conspiracy to murder ALFRED PILOTTO. In summary, BOUNDS advised that he was hired by SAMUEL GUZZINO, his ex-father-in-law, to murder ALFRED PILOTTO. SAMUEL GUZZINO told BOUNDS that "the hit" had been ordered by [redacted] because "the people" feared that PILOTTO, a defendant in an union case, would "spill names" in that case. BOUNDS detailed the conspiracy and roles played by SAMUEL GUZZINO, RICHARD GUZZINO, and ROBERT CIARROCCHI. RICHIE GUZZINO, brother of SAM, ran the gambling portion of the VAGABOND LOUNGE, and managed the cab companies operated out of the same building. ROBERT CIARROCCHI, one of RICHIE's closest associates, helped him at the VAGABOND LOUNGE.

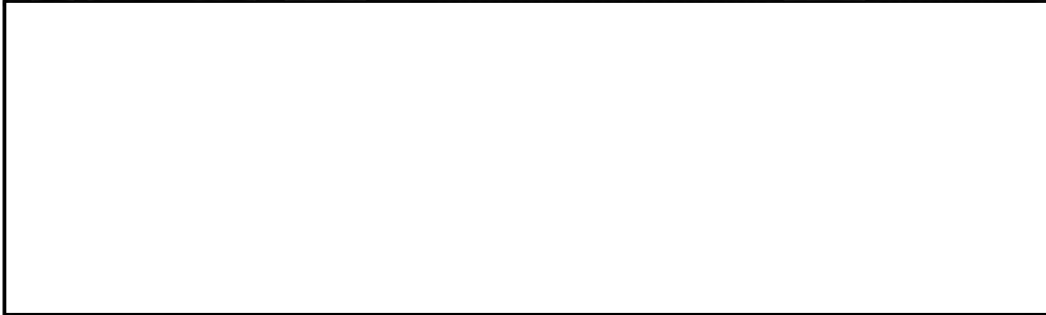
BOUNDS has since pled guilty to an Information charging him with one count of Conspiracy and one count of Obstruction of Justice. He was sentenced to ten years custody of the U. S. Attorney General, and continues to serve that sentence.

CG 183A-1473

GUZZINO and CIARROCCHI were indicted in April, 1984, for Obstruction of Justice, Civil Rights, Conspiracy-Murder, and Use of a Firearm in Commission of a Federal Felony. GUZZINO and CIARROCCHI went to trial in November, 1984, on these charges. After the three week trial and during the jury deliberations, CIARROCCHI suffered a heart attack. The judge declared a mis-trial and dismissed the jury. It appears that the re-trial will take place on 3/25/85.

In the course of trial, BOUNDS testified that he had told a number of friends and family that he was involved in the attempted murder of AL PILOTTO shortly after it occurred.

b7C

b7D

b7C

b7D

LEADS

PHOENIX

AT PHOENIX, ARIZONA. Will attempt to locate and interview [redacted], in depth regarding his knowledge of BOUNDS' role in the attempted murder of AL PILOTTO, and in particular [redacted]

CHICAGO

AT CHICAGO, ILLINOIS. Will follow prosecution of GUZZINO and CIARROCCHI with Strike Force, Chicago.

ARMED AND DANGEROUS.

SAC, CHICAGO (183A-1473) (P) 4/5/85

SA [redacted]

SAMUEL GUZZINO (Deceased);
ET AL;
ALFRED PLOTTO - (INTENDED VICTIM
RICO - MURDER; OOJ;
CIVIL RIGHTS CONSPIRACY
OO: Chicago

b7C

The following is an accounting of funds expended

2 - Chicago
MJK/amh
(2)

b7C

CG 183A-1473

Date	Location	Amount	Receipt

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4-11-85

Desk #1
Desk #2
Desk #3
Desk #4
Squad #5
Squad #5-A
b7C #5-B
Squad #5-C
Squad #6
Squad #6-A
Squad #6-B
Squad #6-C
Squad #6-D
Squad #7
Squad #7-B
Squad #7-C
Squad #8
Squad #9
Squad #10
Squad #11
Squad #12
Squad #13
Squad #13-A
Squad #14
Squad #15
Squad #16

TO: SAC, CHICAGO (183A-1473) (SQ 6)

FROM: SAC, EL PASO (183A-299) (P)

SUBJECT: SAMUEL GUZZINO (Deceased);
ET AL;
ALFRED PILOTTO - Intended Victim
RICO - MURDER;
OOJ;
CR CONSPIRACY - MURDER
OO: CHICAGO

Re El Paso airtel to Chicago, 3-6-85, and Chicago (SA [redacted] telcal to El Paso (SA [redacted] 3-26-85.

Enclosed for Chicago are receipts for expenditures

[redacted]

2 - Chicago (Enc. 1)
2 - El Paso
TNF:mem
(4)

A & D

183A-1473

Approved: [signature] Transmitted (Number) (Time) Per

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

W/enclosure

U.S. GOVERNMENT PRINTING OFFICE: 1984 O - 449-466

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒x Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/6/85

TO : SAC, ATLANTA (183A-768)

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6) (SQUAD #14)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; CONSPIRACY; OOJ

(OO: CHICAGO)

Re Chicago airtel to Phoenix dated 2/20/85.

Enclosed for Atlanta is one original and service copy of a trial subpoena for [redacted]

For the information of Atlanta, subjects RICHARD GUZZINO and ROBERT CIARROCCHI, are scheduled for re-trial in captioned matter on 5/20/85, in USDC, NDI, Chicago, Illinois. [redacted] will be a government witness in this trial, and will be notified of specific dates for pre-trial conferences at a later date.

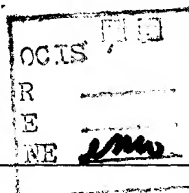
b7C

LEAD

ATLANTA

AT MARIETTA, GEORGIA. Will serve enclosed trial subpoena on [redacted]

[redacted]

2 - Atlanta (Encl. 2)
2 - Chicago
MJK/dlf
(4)

183A 1473 - 248

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Approved: ____ Transmitted ____ (Number) (Time) Per ____

WPR 5/6/85

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] ________

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 5/10/85

FM CHICAGO (183-1473) (P) (SQUAD 14)

b7C

TO NEW ORLEANS (183-767) ROUTINE

BT

UNCLAS

SAMUEL GUZZINO (DECEASED); ET AL; ALRED PILOTTO-INTENDED VICTIM; RICO-MURDER; OOJ; CIVIL RIGHTS CONSPIRACY-MURDER, OO: CHICAGO.

RE CHICAGO TELCALL TO NEW ORLEANS, DATED MAY 9, 1985.

FOR THE INFORMATION OF NEW ORLEANS, THE TRIAL OF SUBJECT RICHARD GUZZINO AND ROBERT CIARROCCHI, IN CAPTIONED MATTER HAS BEEN SET FOR MAY 20, 1985. SA [redacted] WILL BE REQUIRED TO TESTIFY IN THIS MATTER IN U.S. DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS, CHICAGO, ILLINOIS. AS SA [redacted] SHOULD MAKE ARRANGEMENTS TO BE AVAILABLE FOR A PRE-TRIAL DISCUSSIONS IN STRIKE FORCE, CHICAGO, ON MAY 20, 1985. SAC, CHICAGO AND NEW ORLEANS CONCUR IN THE TRAVEL IF NECESSARY.

BT

MJK/jms

(1)

183B-CG-1473-31

Approved: EDH/ [signature] Transmitted 035 2215 (Number) (Time) Per [initials]

SEARCHED ____ SERIALIZED ____ INDEXED ____ FILED ____

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ ~~AIRTEL~~

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/7/85

Desk 2, Desk 3, Desk 4, Squad #5, Squad #5-A, Squad #5-B, Squad #5-C, Squad #6, Squad #6-A, Squad #6-B, Squad #6-C, Squad 6-D, Squad #7, Squad #7-B, Squad #7-C, Squad #8, Squad #9, Squad #10, Squad #11, Squad #12, Squad #13, Squad #13-A, Squad #14, Squad #15, #16

TO: SAC, CHICAGO (183A-1473) (SQ. 6)

FROM: SAC, EL PASO (183A-299) (RUC)

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM
RICO-MURDER; OOJ;
CR-CONSPIRACY-MURDER
OO: Chicago

Re El Paso airtel to Chicago, 4/11/85.

b7C

2 - Chicago (Enc. 4) bk
1 - El Paso
TNF/bkw
(3)

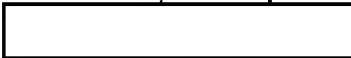
183A-CG-1.1631

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 13 1985
FBI — CHICAGO

Approved: [signature] Transmitted ______ (Number) (Time) Per

SKA

EP 183A-299

El Paso considers this matter RUC as all funds have been expended

b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐X ~~AIRTEL~~

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/18/85

Desk #1
Desk #2
Desk #3
Desk #4
Squad #5
Squad #5-A
Squad #5-B
Squad #5-C
Squad #6
Squad #6-A
Squad #6-B
Squad #6-C
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Squad #7
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Squad #7-C
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Squad #14
Squad #15
Squad #16 ✓ DC Lotor

TO: SAC, CHICAGO (183A-1473)

FROM: SAC, ATLANTA (183A-768) (RUC) (SQ 8)

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER; CONSPIRACY;
OOJ;
OO: CHICAGO

Re Chicago airtel to Atlanta dated 5/6/85.

Enclosed for Chicago is an original trial subpoena served on [redacted]

Above subpoena served on [redacted]

[redacted]

Inasmuch as no further action remains in Atlanta, this case is considered RUC.

b7C

2 - Chicago (193A-1473) (Enc. 1)
1 - Atlanta (183A-768)
JNR/lad
(3)

183A-1473-251

Approved: ______ Transmitted ______ (Number) (Time) Per ______

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 24 1985
FBI — CHICAGO

0-9 (Rev. 8-16-79)

TRANSMIT VIA: Airtel

CLASSIFICATION:

DATE: 5/2/85

FROM: Director, FBI

TO: SAC, Chicago (183-1473)

ALFRED PILOTTO, AKA
ET AL;
RICO-MURDER
OO: CG

Re Chicago teletype dated 12/3/81.

Referenced communication indicates captioned investigation pending in your office.

In order to update FBIHQ files, you are requested to advise of current status of captioned investigation, summary of investigation if presently pending, or disposition if closed.

b7C

Responses should be forwarded to the Labor Racketeering Unit, Organized Crime Section, FBIHQ.

3/3/93
2/7/85
2/25/85
12/7/84
11/20/84

183A-CG-111431
~~183-1473~~-253

SAC
ASAC Chadwick
SSRA

5/9/85

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state)
Pg. 4
Sun Times
Chicago, IL

Date: 5/23/85
Edition: Five Star Sports Final

Title: Wasn't asked to be witness, mobster says

Character: or Classification:
Submitting Office:

Indexing:

Wasn't asked to be witness, mobster says

By Toni Ginnetti

Convicted racketeer Alfred Pilotto, testifying under a grant of immunity, insisted yesterday he never was asked to be a government witness against 15 co-defendants in a major 1982 organized crime prosecution.

Pilotto, 74, is serving a 20-year prison sentence for his conviction in the 1982 case.

It "never entered my mind" to testify against reputed organized crime boss Anthony Accardo and others indicted in Miami in the 1982 case, he said.

Alfred Pilotto
Recalls being shot

Retrial for two

Pilotto was testifying in U.S. District Court in the retrial of two men accused of several federal violations, including a conspiracy to kill Pilotto, who was shot on a golf course in south suburban Crete on July 25, 1981.

Pilotto, who was vice president of the Laborers union district council and the reputed head of organized crime activities in the south suburbs, was shot ostensibly to silence him in the Miami racketeering case.

The two men on trial are Richard P. Guzzino, 44, of Chicago Heights, and Robert Ciarrocchi, 48, of Mattoon, who are accused of plotting the shooting with Guzzino's late brother, Sam, and Daniel Bounds, Sam Guzzino's former son-in-law.

Friend murdered

Sam Guzzino, who was Pilotto's longtime friend and golf partner, was murdered several months after the Pilotto shooting. Bounds pleaded guilty to the shooting in December, 1982, and was sentenced to 10 years in prison.

The original trial of Richard Guzzino and Ciarrocchi in November ended in a mistrial when Ciarrocchi suffered a heart attack as the case was going to the jury.

Pilotto's testimony yesterday repeated statements he made in the first trial, when he also denied he had been asked to be a government witness against other mob leaders.

A jovial Pilotto answered questions from Justice Department Strike Force attorney Gary Shapiro while a U. S. marshal stood beside him and while Pilotto's attorney, Carl Walsh, listened.

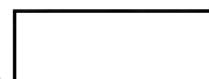
Pilotto testified for more than an hour, recalling how the gunman first shot him in the arm from about 15 feet away, then kept shooting as he walked toward him.

Pilotto, who was hit five times, said the gunman got to within a foot of him, then ran away. "It seemed like he could have done it [fired from close range] and put it away, but he didn't," Pilotto said. "I don't know why."

b7C

183A-1473-25?

FBI DOJ

(Rev 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state) Pg. 3 The Star Chicago Heights, IL

Date: 11/11/84
Edition:

Title: Government vows retrial in 'bungled hit' case

Character:
or
Classification:
Submitting Office:

Indexing:

Government vows retrial in 'bungled hit' case

Federal conspiracy defendant Richard Guzzino (left) and his attorney Gerald Werksman pause briefly outside the Dirksen Federal building in Chicago with WBBM-TV news reporter John Drummond (back to camera), following the declaration of a mistrial Thursday. Guzzino and co-defendant Robert Ciarrocchi are charged with plotting and carrying out the botched assassination of Alfred Pilotto in 1981. Ciarrocchi suffered a heart attack Wednesday night after jurors had deliberated for nine hours without reaching a consensus. (*Star* photo by Bill Ridder)

By PETE REYNOLDS

Following a mistrial ruling Thursday in the federal conspiracy case against two local men accused of planning the assassination of south suburban mob boss Alfred Pilotto three years ago, the government vowed it will "definitely" try the case again.

But when the case will come up again is "anybody's guess," U.S. attorney Gary Shapiro said. The only confirmed action is a status hearing set for November 26.

The defense motion for a mistrial was granted by U.S. District Judge James T. Hart after he learned that one of the defendants, Robert Ciarrocchi, 48, of Mattoon, suffered a heart attack late Wednesday in the Chicago Heights home of co-defendant Richard Guzzino.

"I HAVE CONCLUDED that it is in the interests of justice because of the illness of one of the defendants to grant a mistrial," Hart said at mid-afternoon Thursday.

Ciarrocchi was listed in serious condition yesterday in the coronary intensive care unit at St. James Hospital medical center, Chicago Heights.

He was taken to the hospital by Chicago Heights fire department ambulance after the former heavy equipment operator, now on permanent disability following an work-related accident in 1980, complained of intense pain in his left arm and chest.

A spokesman at the medical center said Thursday: "He had a very serious heart attack."

HART'S RULING also came after it was rumored that a female juror, married to a police officer, discussed ballistics evidence with her husband, and in turn discussed the husband's opinions with another juror outside the jury room Wednesday afternoon.

Both jurors were questioned in Hart's chambers, but the story remained unconfirmed. Hart refused comment late Thursday on any aspects of his ruling.

"The jury may have become contaminated," said Ciarrocchhi's defense lawyer Frank W. Oliver. "But I think the decison to grant a mistrial was based largely on my client's health problems. The determinate factor was Bob Ciarrocchi's heart attack."

Shapiro and John G. Evon, members of the Strike Force on Organized Crime, argued unsuccessfully for the trial to continue against Ciarrocchi and co-defendant Guzzino, 44, of Chicago Heights. Both argued that all of the evidence had been presented by both sides and nine hours of jury deliberation were already completed.

THE JUDGE denied that motion and the government's alternative proposal of "severing" Ciarrocchhi — trying him at a later time and letting the jury deliberations on Guzzino continue.

Asked if he was disappointed by the ruling, Shapiro said: "The judge ruled. That's it, I have no feelings. Beyond that I have no comment because the case is still on trial."

Guzzino and Ciarrocchi are charged with conspiracy, obstucting justice and firearms violations in connection with the failed attempt on Pilotto's life at the Lincolnshire country club, Crete, on July 25, 1981.

The indictment alleged they supplied weapons and training for self-proclaimed "hitman" Daniel Addison Bounds, 30, formerly of South Chicago Heights.

BOUNDS, A PAID government witness, turned himself in to the Federal Bureau of Investigation in December of 1981 after he became fearful that he would soon be a target of the mob.

He entered the Federal Witness Protection program, began cooperating with agents in building a case against the defendants, and later received a 10-year prison term for his part in the plot.

Pilotto was to go on trial later that summer in a federal racketeering trial in Miami, Fla. He, along with 15 others, including reputed Chicago crime syndicate chieftan Anthony Accardo, were charged in a $2 million kickback scheme.

The government alleges that Sam Guzzino acted on the orders of reputed south suburban mob boss Albert Tocco, who lives in an unincorporated area of Chicago Heights. The government contends the "hit" was ordered to keep the 71-year-old Pilotto from "spilling names to the government."

PILOTTO HAD just completed his tee shot on the eighth hole when a man wearing coveralls and a stocking mask emerged from the bushes 15 feet away and began firing. Pilotto was hit five times with .45-caliber slugs but survived. He recovered from his wounds, refused to testify, was convicted and is currently serving a 20-year prison sentence.

Accardo was acquitted.

Oliver praised Hart's decision, but said his client's heart attack points out the seriousness of "dragging an innocent man" into a federal trial.

"This just shows what it's like to fight this dammned federal government. To be innocent but fighting for your life — the stress from a federal trial in unbelievable."

Oliver said he will file a medical report on his Ciarrocchi's condition at the November 26 status hearing.

Jury finds 2 Chicago Heights men guilty of Pilotto shooting

By PETE REYNOLDS

A six-man, six-woman jury deliberated for almost four hours Friday before finding two Chicago Heights men guilty in the botched 1981 assassination attempt on reputed south suburban rackets boss Alfred Pilotto.

Richard Guzzino, 44, and Robert Ciarrocchi, 49, were convicted of conspiracy, obstruction of justice and firearms violations.

Both are expected to remain free on bond pending an agreement they will surrender all firearms in their possession to United States marshals by tomorrow.

THEY WILL BE sentenced July 31.

If given the maximum sentence each man could be facing 25 years in prison and $25,000 in fines.

However, that is questionable, considering their health and the fact that Ciarrocchi, a resident of downstate Mattoon, has never been convicted of a crime and prior to this case claimed he was never arrested in his life.

The trial that concluded Friday was the government's second attempt to convict Guzzino and Ciarrocchi on the charges. The first ended in mistrial last November when Ciarrocchi suffered a heart attack while the jury was deliberating.

GUZZINO, A heavy smoker who suffers from emphysema and weighs about 400 pounds, has been linked to organized crime gambling operations in this area for more than two decades. He took the verdict in stride.

He stoically informed his defense attorney, Gerald Werksman, during an impromptu huddle outside the federal courtroom: "We'll go to jail, it's as simple as that."

"I didn't expect that verdict for him (Ciarrocchi)," he told *The Star* as the longtime friends left the courtroom of U. S. District court Judge William T. Hart.

The verdict clearly stunned Ciarrocchi, a former heavy equipment operator on permanent disability, who takes five different drugs three times a day to regulate his heartbeat and dull the almost-constant pain he suffers from a back injury.

HE APPEARED short of breath and had to be calmed by his defense attorney, Frank W. Oliver.

Following a meeting with their lawyers, both men declined comment on the case. "Please, no interviews and no comments," Guzzino said as the pair left the Dirksen Federal building Friday.

Lawyers for both men said it is "too early to decide" if they will appeal the conviction.

Asst. U. S. Attys. Gary Shapiro and Judith Dobkin, members of the Justice department strike force on organized crime, stopped short of calling the trial "a landmark," but did say the verdict was "significant."

"WHEN WAS THE last time there was a successful prosecution of defendants charged with orchestrating a mob hit?" Shaprio asked following the verdict. "I can't remember one in the federal courts.

"First, it's difficult to successfully investigate an organized crime case. And then to get a conviction is almost impossible. It's been happening a little in the state courts but none have been successfully prosecuted federally."

Shapiro credited the government's success to Federal Bureau of Investigation (FBI) case agent Mike Konkol, who spent nearly four years building a case against the pair.

Asked what government's victory will mean, Shapiro joked: "I can now get back to my paperwork; Mike Konkol can get back to his family, and Ms. Dobkin can take a vacation."

ON A SERIOUS note, however, Shapiro added: "You can bet organized crime figures will be taking notice. No one believes this will actually deter mobsters from killing – or attempting to kill – other mobsters, but now they realize what happened to Guzzino and Ciarrocchi could happen to them."

Ms. Dobkin estimated the government spent thousands of man-hours on the case, but when asked to put a price tag on the prosecution, she smiled and said: "Justice is not cost-efficient."

The entire government case against Guzzino and Ciarrocchi was based on testimony of self-confessed hitman Daniel Addison Bounds.

BOUNDS, 31, formerly of South Chicago Heights, became the government's star witness when he surrendered to FBI agents three months after he bungled the hit on Pilotto.

Bounds, who is related to Guzzino by marriage, feared a murder contract had been placed on him following the gangland-style murders of reputed mobster Nicholas D'Andrea in September, 1981, and Sam Guzzino, Bounds' former father-in-law, a few days later.

Bounds pleaded guilty to shooting Pilotto, received a 10-year sentence and is currently serving his time under a new identity in the federal witness protection program.

The government alleged Sam Guzzino, Richard's older brother, recruited Bounds to do the killing and enlisted Richard Guzzino and his sidekick Ciarrocchi to train the assassin, supply him with the weapon – a .45-caliber semi-automatic pistol – and drive the getaway car. No gun was ever recovered.

BOUNDS, DURING testimony that spanned four days, told how he crouched in the bushes near the eighth tee at the Lincolnshire country club in Crete waiting for Pilotto and his foursome, which included Sam Guzzino, to arrive.

He said he was wearing a stocking mask and coveralls when he stepped out of the bushes and began firing at Pilotto.

Pilotto was struck five times in the upper torso and left shoulder. Bounds said he was less than two feet away from Pilotto but couldn't deliver the *coup de gras* bullet after looking into the aged mobster's eyes as he pleaded for his life.

"I knew I had messed up," Bounds testified. "I knew I hadn't killed him when I had the chance." He later contemplated killing himself "to save

THE GOVERNMENT'S theory contended Sam Guzzino, acting on orders from mob higher-ups, wanted Pilotto killed because they feared he would testify in a Miami courtroom during a labor racketeering trial scheduled to begin two days after the July 25 attack.

Pilotto is former president of Local 5 of the Laborers International union.

Pilotto and 15 other defendants, including reputed Chicago crime syndicate overlord Anthony "Big Tuna" Accardo, were charged in a $2 million kickback scheme.

Pilotto, [illegible], at that time, survived, refused to testify and was convicted. He has served 31 months of a 20-year sentence in the federal penitentiary at Sandstone, Minn. Accardo was acquitted.

ASKED IF GUZZINO will also be incarcerated at Sandstone if he receives jail time, Shapiro smiled and said: "That's highly unlikely, but it could happen."

Werksman and Oliver contended Bounds wasn't involved and had concocted the entire story to gain favor with the FBI so he could enter the witness protection program.

"What can I say?" Werksman said after the trial. "The jury believed that bum."

Oliver, however, was more expansive.

"I'm absolutely certain if there was a way to turn back the clock and put a movie camera out on that golf course, the one person I'm dead certain we wouldn't see is Danny Bounds."

CALLING THE trial "as fair a trial as you can get nowadays with a preconditioned jury," Oliver said: "These juries are predisposed. They are of the belief the government wouldn't prosecute unless they were sure — which couldn't be further from the truth.

"There's hardly anyone left who's experienced in the real world," he said. "What they know is what they read in the press and what they see on television."

U.S. Department of Justice

Federal Bureau of Investigation

219 South Dearborn Street
Chicago, Illinois
May 13, 1985

Mr. Ronald A. Hoverson
Special Agent In Charge
Federal Bureau of Investigation
202 U. S. Court House
El Paso, Texas 79901

Re: SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO, aka;
ROBERT F. CIARROCCHI, aka;
DANIEL ADDISON BOUNDS;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER; OOJ; CIVIL RIGHTS;
CONSPIRACY-MURDER
OO: CHICAGO
CG 183A-1473

b7C

Dear Mr. Hoverson:

I would like to take this opportunity to make you aware of the excellent work of Special Agent (SA) [redacted] on captioned matter. Captioned matter involves the attempted gangland murder of south suburban Chicago LCN boss, ALFRED PILOTTO, in July, 1981. The shooter, DANIEL ADDISON BOUNDS, confessed to his role in the Conspiracy and has been sentenced to ten (10) years custody of the Attorney General. BOUNDS is in the U. S. BUREAU OF PRISONS, Witness Security Program, and is expected to testify against GUZZINO and CIARROCCHI in their trial beginning May 20, 1985.

[redacted]

2 - Addressee
1 - Chicago (183A-1473)
MED:flk (3)

FBI/DOJ

b7C

I just want you and [redacted] to know that we recognize and appreciate the special effort and hours he put forth in this delicate and trying task.

Very truly yours,

EDWARD D. HEGARTY
Special Agent In Charge
Federal Bureau of Investigation
Chicago, Illinois

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/7/85

TO: SAC, CHICAGO (183-1473) (SQ 14)

FROM: SAC, NEW ORLEANS (183-767)(P)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER;
OOJ;
CIVIL RIGHTS CONSPIRACY-MURDER;
OO: CHICAGO

Re Chicago teletype to New Orleans, dated 5/22/85.

For information of Chicago, SA [redacted] will travel to Chicago on 5/28/85, for trial re captioned matter.

SA [redacted] will arrive 3:00 p.m. via OZARK Flight 514 at O'HARE and reservations have been made at the BLACKSTONE HOTEL, Michigan Avenue, Chicago, Illinois.

SA [redacted] will arrange his own transportation.

2 - Chicago
2 - New Orleans
RRT:bdw
(4)

b7C

Approved: _______ Transmitted _______ Per _______
(Number) (Time)

U.S. GOVERNMENT PRIN... 449-465

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ ~~AIRTEL~~

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/25/85

TO: SAC, CHICAGO (183A-1473) (SQ. 6 and SQ. 14)

FROM: SAC, SPRINGFIELD (183A-578) (RUC)

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL
ALFRED PILOTTO-INTENDED VICTIM
RICO-MURDER; OOJ; CR; CONSPIRACY-MURDER
OO: Chicago

Enclosed for Chicago Division is your R-84 concerning subject ROBERT FRANCIS CIARROCCHI.

For information of Chicago Division, this R-84 was returned to the Springfield Division via Form 1-458 from the Identification Division. The Identification Division had searched their records concerning CIARROCCHI and had marked the block on the 1-458 indicating "unable to locate criminal fingerprints relating to this disposition, correction or offense. Disposition or correction data can only be posted if fingerprints for this arrest have been previously submitted and retained in file."

b7C

Concerning CIARROCCHI, CIARROCCHI was arrested by Agents of the Springfield FBI, but he was not fingerprinted by the FBI. He was fingerprinted by US Marshal Service in Springfield, Illinois, with the US Marshal submitting these prints to the Identification Division on 4/11/84.

On 11/14/85 [redacted] US Marshal Service, Springfield, advised the prints were returned and had been marked that they were unable to be classified.

On the same date, Deputy US Marshal [redacted], Chicago, Illinois, advised his Marshal's Office had not fingerprinted CIARROCCHI but their records indicated CIARROCCHI had been sent to the US Penitentiary Hospital, Springfield, Missouri.

2-Chicago (183A-1473) (Enc. 1)
1-Springfield (183A-578)
KAH/jab
(3)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FBI - CHICAGO

Approved: ____ Transmitted ____ (Number) (Time) Per ____

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

b7C

SI 183A-578

On 11/14/85 [redacted] Records Section, Medical Center for Federal Prisoners, Springfield, Missouri, advised his records indicated CIARROCCHI had been printed by them on 9/1/85 and he advised normal practice would be to submit one set of prints to the Identification Division and they would retain one set of prints in Springfield, Missouri. CIARROCCHI had been assigned Springfield, Missouri, Federal Prisoner Number 06648-026. [redacted] also advised CIARROCCHI has since been transferred back to the US Marshal, Northern District of Illinois (NDI), Chicago, Illinois.

On 11/20/85 [redacted], Identification Division, advised they still have no data regarding CIARROCCHI at the Identification Division as of this date.

LEAD: CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will insure that CIARROCCHI is fingerprinted and insure that the fingerprints are forwarded to the FBI Identification Division. Will also forward the R-84 to the Identification Division when the fingerprints are submitted.

Memorandum

b7C

To : SAC, CHICAGO (183A-1473) (P) (SQ 14) Date 12/6/85

From : SA [redacted]

Subject : SAMUEL GUZZINO (DECEASED);
Et Al;
ALFRED PILOTTO - INTENDED VICTIM;
RICO - MURDER;
CIVIL RIGHTS CONSPIRACY - MURDER;
OOJ;
OO:CHICAGO

On November 22, 1985, ROBERT F. CIARROCCHI appeared before U.S. District Court Judge WILLIAM T. HART, Northern District of Illinois. Judge HART reduced CIARROCCHI's 25-year sentence to 10 years custody of the U.S. Attorney General. A modified R-84 will be submitted.

In view of the fact that all subjects have been convicted and sentenced, this case will be closed.

1 - Chicago
MJK/mss
(1)

Closed
183A-1473
12/16/85
RTS

183A-1473-260
183A-CG-111631

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
XX Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS
Date 2/13/86

TO : DIRECTOR, FBI
ATTN: IDENTIFICATION DIVISION

FROM: SAC, CHICAGO (183A-1473) (C) (SQUAD #6) (SQUAD #14)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER; OOJ; CIVIL
RIGHTS; CONSPIRACY-MURDER

(OO: CHICAGO)

Re Springfield airtel to Chicago dated 11/25/85.

Enclosed for the Identification Division is a fingerprint card and R-84 for ROBERT F. CIARROCCHI.

In view of the fact that all subjects have been convicted and sentenced in this matter, this case is closed.

b7C

Close
6
183(A)
5vr

2 - Bureau (Encl. 2)
1 - Chicago

MJK/dlf
(4)

Approved: ________ Transmitted ________ (Number) (Time) Per ________

183A-CG-[illegible]
183A-1473-[illegible]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 12 1986
FBI-CHICAGO

FD-515 (Rev. 2-27-84)
ACCOMPLISHMENT REPORT (Effective 10/1/84)
(Submit within 30 days from date of accomplishment)

Date 8/1/85

b7C

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO

SUBJECT:
SAMUEL GUZZINO (DECEASED); RICHARD PHILLIP GUZZINO, aka; ROBERT F. CIARROCCHI; DANIEL ADDISON BOUNDS; ALFRED PILOTTO-INTENDED VICTIM; RICO-MURDER; CIVIL RIGHTS; CONSPIRACY-MURDER; OOJ
(OO: CHICAGO)

183-5323
Bureau File Number

183A-1473
Field Office File Number

14
Squad or RA Number

Agent's Social Security No.

☐ X if a joint operation with another Federal, State or Local LE agency **

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accon b7E being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

	Rating		Rating		Rating		Rating
1. Acctg Tech Assistance		6. ELSUR - Title III		11. Lab. Div. Field Support		16. Show Money Usage	
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveil. Sqd Asst	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrant Executed		20. Undercover Operation	
						21. Visual Invest Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

Subject Priority (See Reverse)	A	B	C
FBI Arrests			
FBI Locates			

Number of Subjects of FBI Arrests Who Physically Resisted ______
Number of Subjects of FBI Arrests Who Were Armed ______
Criminal Summons ______ Subpoenas Served ______

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists ______; All Other Hostage Situations ______
Missing or Kidnaped Children Located ______

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

Enter AFA Payment Here

F. Final Judicial Process: Judicial District ND IL (District, State) Dates ______ Convictions (or Final Judicial Process) Date; 8/1/85 Sentence Date

Subject 1 - Name - RICHARD PHILLIP GUZZINO — Subject's Description Code* - 1B

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☒ Felony ☐ Misde- ☐ Plea ☒ Trial

Title	Section	Counts
18	241	1
18	1503	1
18	924 (c)	1
	(2)	

Combined Sentence

In-Jail Term Yrs	In-Jail Term Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos	Total Fines
15				5		$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name - ROBERT F. CIARROCCHI — Subject's Description Code* - 1C

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☒ Felony ☐ Misde- ☐ Plea ☒ Trial

Title	Section	Counts
18	241	1
18	1503	1
18	924 (c)	1
	(2)	

Combined Sentence

In-Jail Term Yrs	In-Jail Term Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos	Total Fines
25						$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 3 - Name - — Subject's Description Code* -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Title	Section	Counts

Combined Sentence

In-Jail Term Yrs	In-Jail Term Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos	Total Fines
						$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:
On 8/1/85, USDCJ, WILLIAM T. HART, NDI, Chicago, Illinois, sentenced RICHARD GUZZINO to 15 years and ROBERT F. CIARROCCHI to 25 years custody of the Attorney General for violations of Title 18, USC, Sections 241 (Civil Rights; Conspiracy-Murder); 1503 (Obstruction of Justice); and 924 (c)(2) (Use of Firearm in the Commission of a Federal Felony).

2 - Bureau
2 - Field Office (1- 66-2574 SUB C)
MJK/dlf
(4)

183A-CG-1473-263

SEARCHED ____ SERIALIZED PG INDEXED ____ FILED PG

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/11/85

TO : DIRECTOR, FBI
(ATTN: LABOR RACKETEERING UNIT,
ORGANIZED CRIME SECTION)

FROM : SAC, CHICAGO (183A-1473) (P)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER; OOJ;
CIVIL RIGHTS CONSPIRACY-MURDER;
(OO: CHICAGO)

Re: Bureau airtel to Chicago dated 5/2/85; Chicago airtel to Bureau, dated 2/25/85, 2/7/85, 12/7/84, 11/20/84.

For the information of the Bureau, on 11/20/82, DANIEL ADDISON BOUNDS pled guilty to Obstruction of Justice and Conspiracy. BOUNDS was subsequently sentenced to 10 years custody of the Attorney General. Bounds, a cooperating subject, testified against co-conspirators, RICHARD GUZZINO and ROBERT CIARROCCHI, in U. S. District Court, Northern District of Illinois, 5/16 - 6/7/85. On 6/7/85, a Federal jury found GUZZINO and CIARROCCHI guilty of Civil Rights Conspiracy-Murder, Obstruction of Justice and Use of a Firearm in the commission of a Federal Felony. Sentencing has been scheduled for 7/31/85.

2 - Director
2 - Chicago
MJK/bsm
(4)

Approved: [signature] Transmitted ______ (Number) (Time) Per ______

183A-[illegible]
183-[illegible]

Chicago, Illinois
August 5, 1985

NEWS RELEASE

Edward D. Hegarty, Special Agent in Charge of the Chicago Division of the Federal Bureau of Investigation, and Organized Crime Strike Force Chief, Gary Shapiro, today announced that on August 1, 1985, United States District Court Judge William T. Hart, Northern District of Illinois, sentenced Richard Phillip Guzzino, age 44 of Chicago Heights, and Robert F. Ciarrocchi, age 45 of Matteson, Illinois, to 15 years and 25 years custody of the Attorney General respectively for violations of Title 18, United States Code, Sections 241 - Civil Rights Conspiracy-Murder; 1503 - Obstruction of Justice and 924 (c) (2) - Use of a Firearm in the Commission of a Federal Felony. Guzzino must also be on five years probation at the conclusion of his sentence. Judge Hart ordered that Ciarrocchi's physical condition be evaluated by the U.S. Bureau of Prisons. Both Guzzino and Ciarrocchi were ordered to report voluntarily to start their sentences on August 27, 1985. Appeal bonds for both were denied.

b7C

1 - SAC
3 - ASAC
1 - 66-4853
1 - Night Supervisor
1 - [redacted]
1 - 183A-1473
6 - Press Room
MJK/vmo
(14)

183A-CG-111631
183A-1473-265

Charges upon which Guzzino and Ciarrocchi were convicted stemmed from the attempted murder of Al Pilotto on July 25, 1981, on a golf course in Crete, Illinois. Pilotto, though seriously wounded, recovered and is now serving a 20 year sentence for a RICO conviction. Daniel Bounds, confessed shooter of Pilotto, testified that Guzzino and Ciarrocchi conspired with him to kill Pilotto to prevent his possible cooperation with authorities in the trial in which Pilotto was subsequently convicted.

Prosecution in this matter was handled by Organized Crime Strike Force Chief, Gary Shapiro and Special Attorney Judith Dobkin.

Shapiro

In the
United States Court of Appeals
For the Seventh Circuit

Nos. 85-2413, 85-3099

UNITED STATES OF AMERICA,

Plaintiff-Appellee,

v.

RICHARD GUZZINO and ROBERT CIARROCCHI,

Defendants-Appellants.

Appeal from the United States District Court
for the Northern District of Illinois, Eastern Division.
No. 84 CR 304—**William T. Hart**, *Judge.*

ARGUED OCTOBER 24, 1986—DECIDED JANUARY 27, 1987

Before WOOD, JR., and POSNER, *Circuit Judges*, and ESCHBACH, *Senior Circuit Judge.*

WOOD, JR., *Circuit Judge.* Were this attempted murder case not so serious, a recitation of some of its facts might suggest a Marx Brothers skit instead of a relationship to organized crime.

On April 11, 1984, defendants Richard Guzzino and Robert Ciarrocchi were charged with conspiracy to deprive a United States citizen of his right to provide information and testify as a witness in a judicial proceeding, in violation of

18 U.S.C. § 241 (1982) (Count I),[1] obstruction of justice, in violation of 18 U.S.C. § 1503 (1982) (Count II),[2] and use of a firearm in the commission of a felony, in violation of 18 U.S.C. § 924(c)(1) (1982) (Count III).[3]

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[1] 18 U.S.C. § 241 (1982) provides:

If two or more persons conspire to injure, oppress, threaten, or intimidate any citizen in the free exercise or enjoyment of any right or privilege secured to him by the Constitution or laws of the United States, or because of his having so exercised the same; or

If two or more persons go in disguise on the highway, or on the premises of another, with intent to prevent or hinder his free exercise or enjoyment of any right or privilege so secured—

They shall be fined not more than $10,000 or imprisoned not more than ten years, or both; and if death results, they shall be subject to imprisonment for any term of years or for life.

[2] 18 U.S.C. § 1503 (1982), with minor amendments since the time of the alleged offenses, provides:

Whoever corruptly, or by threats or force, or by any threatening letter or communication, endeavors to influence, intimidate, or impede any grand or petit juror, or officer in or of any court of the United States, or officer who may be serving at any examination or other proceeding before any United States commissioner or other committing magistrate, in the discharge of his duty, or injures any such grand or petit juror in his person or property on account of any verdict or indictment assented to by him, or on account of his being or having been such juror, or injures any such officer, commissioner, or other committing magistrate in his person or property on account of the performance of his official duties, or corruptly or by threats or force, or by any threatening letter or communication, influences, obstructs, or impedes, or endeavors to influence, obstruct, or impede, the due administration of justice, shall be fined not more than $5,000 or imprisoned not more than five years, or both.

[3] 18 U.S.C. § 924(c)(1) (1982) provided in relevant part at the time of the alleged offenses:

(c) Whoever—

(1) uses a firearm to commit any felony for which he may be prosecuted in a court of the United States, or

(Footnote continued on following page)

After a jury trial defendants Guzzino[4] and Ciarrocchi were convicted of all three counts.[5]

On appeal defendants argue three issues: (1) whether the evidence was sufficient to establish that this bungled murder attempt involved federal crimes; (2) whether the evidence was sufficient to show defendants' knowledge and intent to commit the charged crimes, and (3) whether certain evidentiary trial rulings were erroneous. We affirm.

I. FACTUAL BACKGROUND

This is the story of a "mob"-related but unsuccessful conspiracy to kill Alfred Pilotto. Participants in the conspiracy included the two defendants and also Sam Guzzino, now deceased brother of defendant Richard Guzzino, and Daniel Bounds. Sam Guzzino, who died prior to the return of the indictment, and Bounds were named as co-conspirators but not as defendants. Bounds testified as the government's principal witness.

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[3] *continued*

(2) carries a firearm unlawfully during the commission of any felony for which he may be prosecuted in a court of the United States, shall, in addition to the punishment provided for the commission of such felony, be sentenced to a term of imprisonment for not less than one year nor more than ten years. . . .

[4] Additionally Guzzino was charged in Count IV with unlawful receipt of a firearm by a previously convicted felon in violation of 18 U.S.C. § 922(h)(1) (1982), but this charge was dismissed before trial upon the government's motion.

[5] Guzzino was sentenced to consecutive terms of seven and one-half years imprisonment on Counts I and III; sentence on Count II was suspended in favor of five years probation. Appellant Ciarrocchi was sentenced to a maximum aggregate term of 25 years imprisonment and committed for evaluation pursuant to 18 U.S.C. § 4205(c) (1982) (repealed effective Nov. 1, 1986). At the completion of the evaluation, Ciarrocchi's sentence was reduced to consecutive terms of six years imprisonment on Count I and four years imprisonment on Count III, subject to the early release provisions of 18 U.S.C. § 4205(b)(2) (1982) (repealed effective Nov. 1, 1986); his sentence on Count II was suspended in favor of five years probation.

Pilotto, a high-ranking official of the Laborers' International Union, was indicted June 3, 1981, in the Southern District of Florida along with Anthony Accardo, the reputed head of the Chicago organized crime family, and fourteen other defendants. All were charged with conspiracy to conduct the affairs of an enterprise through a pattern of racketeering activity (RICO), specifically, for receiving a two million dollar kickback from union insurance programs, in violation of 18 U.S.C. § 1962(d) (1976). *See United States v. Accardo*, No. 81-230-CR-ALH (S.D. Fla. June 3, 1981).[6] The *Accardo* defendants were arraigned on June 19, 1981, pleaded "not guilty," and the court set trial for Monday, July 27, 1981. The facts of the present case, set primarily in Chicago, Illinois, intervene in the *Accardo* case time sequence. On July 25, 1981, two days before the date set for trial, Bounds, aided by coconspirators Sam Guzzino, Richard Guzzino and Ciarrocchi, shot and wounded, but did not succeed in killing Pilotto.

This intervening Illinois factual situation demonstrates that in some circles golfing is very serious business. It appears that you cannot always trust the other members of your foursome, not just because they may fudge a little on their scores, but because one of them may have you murdered before the game is over.

This story, strenuously attacked by defendants, was revealed to the jury largely through the testimony of unindicted coconspirator Daniel Bounds. The defendants, Richard Guzzino and Robert Ciarrocchi, did not actually pull the trigger on the eighth tee at the Lincolnshire Country Club

[6] The cases of five of the sixteen defendants were severed before trial. One of those defendants, Trafficante, has not yet been tried because of his serious illness, but he will be tried separately. Four defendants filed interlocutory appeals. Their appeals failed and they were ordered to stand trial. A mistrial was declared and a new trial ordered on their case on November 19, 1986.

Of the other eleven defendants, three, including Accardo, were acquitted. The remaining eight, including Pilotto, were sentenced September 14, 1982, and their convictions were affirmed in *United States v. Caporale*, Nos. 82-5964, 85-5670, slip op. (11th Cir. Dec. 31, 1986).

in Will County, Illinois, but they were important accessories. Sam Guzzino "masterminded" the murder effort. Sam Guzzino was the brother of Richard Guzzino and the former father-in-law of Bounds, a cab driver, whom he hired to murder Alfred Pilotto. Prior to these events, Bounds had been married to Sam Guzzino's daughter and fathered a child, who after the Boundses' divorce was in the custody of the mother.

On July 17, 1981, Sam Guzzino and Bounds were alone when Sam advised Bounds he had a job for him—murder. Bounds reluctantly accepted the assignment, induced by Sam's assurances that he would make it easier for Bounds to visit Bounds's daughter, and that, in addition, there would be certain financial benefits. Sam also promised a down payment of $2,000, plus a weekly stipend and a job at one of his several businesses. Bounds's decision to accept this assignment may have been slightly influenced by Sam's pointed reference to the way these matters are customarily handled if, after a friendly discussion of the job, the recruit hesitates. Sam explained the remedy for hesitation. "Now [that] you know about the hit coming down," he said, "I can't guarantee how long you're going to live." Sam also admitted that he personally stood to gain "millions" from it. The hit was to be accomplished "soon," but Sam declined to identify the victim because, as he explained, "the least [Bounds] kn[e]w about it . . . the better off [he was]."

The following morning Bounds, Sam Guzzino, and defendant Richard Guzzino met at Sam's cab company where Bounds was employed. Defendant Guzzino mentioned that he had heard Bounds had been picked for the job and expressed his confidence in Bounds, adding that he himself was "too fat" to handle it although he would "love" to do it. He further assured Bounds of the many benefits that would result. Bounds, however, was kept in the dark about who the target was or when it would take place.

That afternoon at the cab company Bounds again met with Sam Guzzino and defendant Guzzino. They were joined by defendant Robert Ciarrocchi, who turned out to be the

"weapons man." They all got in Sam's car and drove to a rural area in Will County to determine if Bounds knew how to shoot, a basic qualification of the job. Ciarrocchi extracted a rifle from a golf club box,[7] adjusted the telescopic sight, and fitted a silencer to the end of the barrel. Ciarrocchi fired at a small sign and hit it. Sam complained that the rifle was too loud. Defendant Ciarrocchi conceded he needed to do a little more work on it. Bounds then fired at the sign and missed it. When they all inspected the target, they discovered that Ciarrocchi's shot, although right on the mark, merely dented the sign without penetrating it. Sam again complained and defendant Ciarrocchi again conceded that the rifle needed more adjusting. He assured Sam that the rifle would be ready on time.

Returning from the unsuccessful target practice, they drove by the country club to look it over, not for golf, but for murder. Sam pointed to the eighth tee, but added that that location would require the use of a handgun, not the rifle. Another tee they examined would permit use of the rifle, Sam thought, from a concealed area across the street. Bounds wondered why the intended victim's golf game should be interrupted. Sam satisfied Bounds's curiosity by explaining that Will County, in which the country club was located, was a dumping ground for the mob because the county had no money to investigate mob assassinations. Defendant Ciarrocchi, his rifle now back in the golf club box, was dropped off elsewhere, but Bounds and the two Guzzino brothers drove back to the country club for another look. Sam Guzzino advised that he was going to Las Vegas for a few days, but in the meantime Bounds and defendant Guzzino were to work out the details. Sam made one more suggestion. Bounds, he said, might use a bicycle to escape after the shooting. Bounds was not very enthusiastic about that novel idea.

[7] For nongolfers, a golf club box, as distinguished from a golf club bag, is a rectangular box characteristically used for storing, shipping, and displaying golf clubs. It is designed to prevent damage to the shafts and heads of the clubs while in transit.

Nevertheless, the next day defendant Guzzino, driving his blue Eldorado Cadillac, picked up Bounds and told him they were going to buy him a bicycle. They drove to a residence where there was a sign nailed to a tree that announced "Bikes for Sale." Bounds approached the house and inquired about buying a bicycle. He was shown an old repainted ten-speed bicycle priced at $20. Bounds went back to the car and defendant Guzzino gave him $20 to pay for the bicycle. They then loaded this bicycle into the trunk, picked up Sam Guzzino at the cab company, and drove out to the eighth tee for a practice bicycle ride to some intended rendezvous point. Bounds tried to ride as fast as possible, but as the gears and chain kept slipping they gave up on that idea. Bounds retired the bike to his basement, no doubt to his great relief.

Bounds's marksmanship obviously left something to be desired so on the morning of July 20, defendant Guzzino, Ciarrocchi, and Bounds drove to a dump area in Will County for more practice. Ciarrocchi pulled a .45 caliber automatic pistol and a .357 magnum revolver from a brown paper sack. The dump "Keep Out" sign was designated as the target. Bounds was praised for emptying both guns into the sign, which he had accomplished from a range of about fifteen feet.

The next morning Ciarrocchi and Bounds again went back to the golf course to make a definite decision about the location for the shooting. Bounds strolled around the eighth tee area. Then, back in the car, they drove for some distance along a stream that flowed near the eighth green until they came to a bridge. This appeared to be a good rendezvous point for Ciarrocchi to retrieve Bounds if Bounds could get there somehow after the murder at the eighth tee. They then drove back to the eighth tee so Bounds could practice getting back to the rendezvous bridge by fast footwork. That worked better than the bicycle.

The next step in these painstaking preparations was to get Bounds properly outfitted. On July 22, defendant Guzzino took Bounds to a K-Mart store where he bought

Bounds some dark green coveralls (no doubt so Bounds would not be so noticeable in the bushes at the eighth tee), a baseball cap, and a knapsack. Apparently the conspirators believed that Bounds for some reason would also need some special boots so defendant Guzzino agreed to acquire boots for Bounds. Instead, defendant Guzzino lent Bounds his boots even though they were much too big for Bounds. Bounds thought he needed a police scanner radio so that after the murder he could follow police activities as he headed for the rendezvous. When that idea had previously been discussed with Sam Guzzino, Sam had opposed it. Sam explained that a scanner was not needed because he would be in the foursome. After the murder, Sam explained, he would offer to call the police and ambulance, but would flounder around, and then when he did find a phone he would misdial. Therefore Bounds could be assured of plenty of time to get to the rendezvous without having to worry about the police.

Nevertheless, the conspirators later agreed to let Bounds purchase a scanner at their expense. Bounds went to Radio Shack, but could not find a suitable scanner so he purchased a citizens band (CB) radio. He carried it out to the car to show to defendant Guzzino, but Guzzino did not like the choice and sent Bounds back into the store. Bounds exchanged the radio for a more powerful CB radio. Defendant Guzzino and Bounds later gave the radio a field test, which it failed, so they took it back for a refund.

These careful preparations were nearing completion. Bounds was sent to a residence in Chicago Heights to pick up some videotapes to take to Sam Guzzino. Sam explained that they were taken at his mother's seventy-fifth birthday party. He exhibited them on a videocassette recorder so they could be viewed. Sam Guzzino froze the frame on a party scene and for the first time identified one of the partygoers, Alfred Pilotto, as "the guy we want hit." Bounds was not enthusiastic to learn who the victim was because, as he pointed out, Pilotto's brother was the Chicago Heights Chief of Police.

Sam Guzzino's response is important to this case. Sam said he knew that, but that Pilotto had to die. He further explained that Pilotto was seventy-one years old and that "he's got a case in Miami, and we're afraid he is going to spill some names." Sam told Bounds, "Don't worry about it, it's been blessed," which Bounds understood meant that the killing "was okay, it was approved of" by higher authority. Sam then went over some additional details with Bounds. He instructed Bounds that when Pilotto drove up to the tee in the golf cart he was to be "hit" as soon as he stopped and put his left foot on the ground to get out of the cart. Sam cautioned, however, that "if he hears a twig crack in them bushes, he's going to be in his golf cart and taking off." Sam also warned Bounds that he had better come out of the bushes shooting because Pilotto had to die that day. Sam added that by the time he himself would arrive at the tee in his golf cart following behind Pilotto, it should already be over, and Bounds should be on his way. This was to happen the coming Saturday.

The next day, Friday, was the final dress rehearsal. Defendant Guzzino picked up Bounds, dropped him off near the eighth tee, where Bounds hid in the bushes. At the appointed time Sam Guzzino rode up in a golf cart accompanied by defendant Ciarrocchi. Sam got out of the cart and said loud enough for Bounds to hear, "Are you there?" Bounds responded. Sam endeavored to see him and finally did, remarking "that's great, that's beautiful." He instructed Bounds to continue the dress rehearsal by running to the rendezvous point so his run could be timed.

Saturday, the chosen day, arrived. Bounds shaved off his moustache and made a nylon stocking mask. Ciarrocchi picked him up at 2:20 a.m. They rode to Ciarrocchi's apartment. There Ciarrocchi loaded two pistols, wiping the guns and ammunition free of fingerprints. He also provided Bounds with a pair of gloves, which like Bounds's boots were also too big and made Ciarrocchi a little concerned about whether Bounds could pull the trigger. Sam Guzzino stopped by briefly to let them know that "every-

thing is a go. They're supposed to start teeing off at 6:00 [sic] o'clock." Defendant Guzzino arrived with a police radio scanner he had borrowed from an employee at the cab company. All was now ready. Bounds put the scanner in the backpack he was wearing, and he and Ciarrocchi left about 8:00 a.m. because they had to be on the golf course by 8:30.

Bounds got into the bushes on time and soon saw a golf cart coming up to the tee. He had no trouble recognizing Pilotto. Riding with Pilotto was Nicholas Fushi, whom Sam had instructed Bounds to be sure not to shoot as Fushi was Sam's friend. The foursome, including Sam Guzzino, was rounded out by Rudy Bamonti, who rode along in Sam's golf cart. All were members of the club and had played together regularly for five or six years. Pilotto got out of the cart, teed off, and walked back towards his golf cart while the others teed off. Bounds was behind schedule, because Sam and his partner had arrived and were already teeing off. Bounds heard Sam say "go ahead and shoot." Assuming Sam was talking to him and not just telling Sam's golfing partner to tee off, Bounds shot, hitting Pilotto in the shoulder. Bounds then stood up and walked out of the bushes. Pilotto fell down, held up his hands, and pleaded with Bounds not to shoot. Bounds explained in his testimony that because he was already committed, he shot three more times at Pilotto at close range. By that time Fushi had run the other way to hide behind a tree. Then Bounds turned to leave, but just missed shooting himself in the foot as his gun went off again accidentally. Bounds started running for the rendezvous but forgot to take along his knapsack and radio which were left behind in the weeds. He made much better time to the rendezvous than he had during the dress rehearsal, and arrived ahead of Ciarrocchi. Bamonti and Sam Guzzino used their golf towels on Pilotto's wounds, then loaded him in a golf cart. They drove the cart about a block to some condominiums to find a phone.

The next morning Bounds met both Guzzinos at the cab company. Bounds, who knew he had not lived up to expectations, inquired how Pilotto was. Sam replied that it looked like he was going to be okay, "but maybe it is good he didn't die anyway, because now the war is on." Bounds went about his cab driving business as usual.

Later, however, Sam Guzzino informed Bounds that he had received some feedback that there was suspicion that Bounds was the one who had attempted the assassination. Defendant Guzzino gave Bounds some money to go to Atlanta to see a friend of the Guzzinos. Bounds went to Atlanta, saw the Guzzinos' friend, and thereafter moved from place to place until November 30, 1981, when he finally turned himself in to the Chicago Crime Commission and the FBI. Bounds began cooperating. This resulted in some recorded conversations between Bounds and defendant Guzzino. The unsuccessful murder escapade was over.

At trial, Bounds admitted on cross-examination to the regular use of various unlawful drugs, including heroin, cocaine, and marijuana. He was revealed as an ex-felon, wife beater, and a paid witness in the government's witness protection program. The Guzzinos' friend whom Bounds saw in Atlanta described Bounds as a "crumb-bum." Nonetheless, Bounds's tale of this bungled murder remained substantially intact despite inconsistencies regarding dates, times, and other details developed on cross-examination.

The government called a variety of other witnesses to reinforce supporting details. Pilotto, the intended murder victim, testified as an immunized witness.[8] He related that he had known both Guzzinos all their lives, but had not known Bounds, Sam's former son-in-law. He described his wounds. He said that he was shot in the forearm and elbow, shot in the leg and groin, shot in the collarbone and shoulder blade, and sustained other shots in the knuckle and the chest, but somehow survived. He con-

[8] Pilotto is now serving a twenty-year sentence imposed upon conviction in the *Accardo* case.

firmed that he had not testified at his own trial in Miami, the *Accardo* case. Pilotto, however, was not permitted to testify as to whether or not he had ever intended to testify in that trial. Ciarrocchi, who had no prior record, testified in his own defense, denied any involvement in the conspiracy, and offered a reason why Bounds had framed him. Another defense witness confirmed animosity between the two. Ciarrocchi denied that he had ever used a silencer or tried to teach Bounds how to shoot.

The defense also offered the testimony of two attorneys who represented certain defendants in the *Accardo* case in Miami. They explained that the *Accardo* case had been declared a complex case early in July of 1981 and that therefore the Speedy Trial Act[9] guidelines were not applicable. The case, according to their testimony, was not actually expected to commence on July 27, 1981, the date originally set for trial. The purpose of this testimony was to try to show that the Pilotto shooting could not have been related to the *Accardo* case because there was in fact no rush for the murder to be committed July 25. There were several other defense witnesses but they presented nothing significant. The defendants also offered a newspaper article about the *Accardo* trial and the attempt on Pilotto. It was read to the jury to suggest that Bounds could have fabricated his story of the shooting prompted by that article.

II. ANALYSIS

A. *Sufficiency of the Evidence to Establish Federal Jurisdiction*

The first issue is whether Bounds's version of the attempted murder, which the jury believed, can be subsumed under federal law. The defendants maintain that the *Accardo* Miami indictment was totally unrelated to the attempt on Pilotto's life. Thus, they argue, the attempted murder is within the province of Illinois law and the federal court has no jurisdiction. The defendants in addition attack the credibility of Bounds. Although they concede that Bounds was in some way involved, the defendants argue, with very little to go on, that "most probably" Bounds was not the actual shooter and that his story was contrived.

We have closely scrutinized the conspiracy evidence in the record, as the defendants have strongly urged, and find it to be sufficient for the jury to relate the attempted murder to the *Accardo* Miami trial beyond a reasonable doubt. *See United States v. Papia*, 560 F.2d 827, 835 (7th Cir. 1977); *United States v. Buschman*, 527 F.2d 1082, 1085 (7th Cir. 1976). That determination admittedly depends to a large extent on Bounds's testimony about his conversation with Sam Guzzino. The most controversial and critical testimony was Bounds's assertion that Sam Guzzino had told him that Pilotto had to die because there was fear Pilotto would "spill some names" in the Miami case and that the murder had been "blessed."[10] According to the defendants, "[i]t is this single statement by a dead man, outside the presence of the defendants, testified to by a moral degenerate, convicted felon and chronic multiple drug user upon which federal jurisdiction is based." That is largely true, but we will not second-guess the jury's determination of Bounds's credibility. *See United States v. Noble*, 754 F.2d 1324, 1332 (7th Cir.), *cert. denied*, 106 S. Ct. 63 (1985). The jury heard all about Bounds's unsavory character and heard his inconsistent testimony about some dates and other details. Nevertheless, his story remained substantially intact and the jury obviously chose to believe it. Bounds's testimony was

[9] 18 U.S.C. §§ 3161-3174 (1982 & Supp. II 1984).

[10] The defendants have not argued that the district court mistakenly admitted Sam Guzzino's statement. Coconspirator declarations are admissible if the judge finds from a preponderance of the independent evidence that a conspiracy existed and that the accused were members of it. *United States v. Dalzotto*, 603 F.2d 642, 644 (7th Cir.), *cert. denied*, 444 U.S. 994 (1979).

sufficient to form a basis for the convictions of his accomplices, defendants Guzzino and Ciarrocchi. *See United States v. Velasquez*, 772 F.2d 1348, 1352 (7th Cir. 1985), *cert. denied*, 106 S. Ct. 1211 (1986) (a conviction may properly be based on accomplice testimony).

The defendants further contend that there was no hurry to kill Pilotto, and thus the attempted murder had no relation to and could not have been intended to obstruct the *Accardo* trial. There is no dispute that Pilotto was a defendant in the *Accardo* case along with some other notorious figures and that the case was docketed to go to trial on Monday, July 27, 1981, after the Saturday, July 25 murder attempt. *Accardo* had, however, been declared a complex case, which would take it out of the time restraints of the Speedy Trial Act. Although it was docketed to begin on Monday, defendants argue, none of the attorneys expected it to begin then. It did not begin until April of the following year.

We can assume that the factual basis of that defense argument is true, but that does not change the relationship between the murder attempt and the *Accardo* case. If Pilotto was in fact a danger to the others in the *Accardo* trial it is possible that the others determined that Pilotto might as well be eliminated sooner rather than later, regardless of the time of trial, lest he bargain away some information in the meantime. It appears, in any event, that Sam Guzzino, while he was arranging the murder, believed that speed was of the essence regarding the *Accardo* case, and said so. Perhaps he was just not aware of the complexities of the Speedy Trial Act, or knew only that it was still set to begin on Monday and that the trial judge would have to be persuaded to continue it. Perhaps he did not care about those minor details. We know only that Sam Guzzino said there was fear about Pilotto and the *Accardo* case and proceeded to direct the actions to eliminate the danger.

Nor is it important whether or not Pilotto actually testified in *Accardo*, or ever intended to testify and thereby possibly endanger others. The evidence of Pilotto's

actual intent about testifying was correctly not admitted by the trial judge. What is important, is what the concerns, thoughts, and fears of the coconspirators may have been about Pilotto's possible actions, even if those concerns were totally mistaken. The evidence suggests that they were taking no chances with Pilotto and the *Accardo* case. We find that the evidence, regardless of how it is weighed, when viewed in the light most favorable to the government, could have persuaded a rational trier of fact beyond a reasonable doubt of the nexus between the attempted murder and the *Accardo* trial. *See United States v. Howard*, 774 F.2d 838, 841 (7th Cir. 1985); *United States v. Redwine*, 715 F.2d 315, 319 (7th Cir. 1983), *cert. denied*, 467 U.S. 1216 (1984).

Sensing that we might view the evidence as sufficient, defendants contend that even if the evidence may be considered sufficient, it does not have adequate probative value to establish federal jurisdiction. The defendants argue that "[i]f Sam Guzzino had wanted Pilotto killed for other reasons–paranoia, a private feud, desire to move up in the 'mob,'–he may well have made that statement to give Bounds a feeling of confidence that it had, indeed[,] been blessed." That is a jury argument, which apparently did not impress the jury any more than it does us.

B. Sufficiency of the Evidence of Knowledge and Intent

The defendants claim that the evidence is insufficient to sustain their convictions under Counts I and II because there is no direct evidence that the defendants knew of the *Accardo* trial or evidence to show that the defendants' intent was to prevent Pilotto from attending the *Accardo* trial.[11] Defendants cite *United States v. Guest*, 383 U.S.

[11] The defendants concede that the government need not prove that the defendants knew that a *federal* judicial proceeding was involved, but must prove only that the defendants knew of some judicial proceeding. *United States v. Ardito*, 782 F.2d 358, 360-62 (2d Cir.), *cert. denied*, 106 S. Ct. 2281 (1986). That concession makes little difference because the evidence in this case concerns only the federal *Accardo* trial.

745, 760 (1966), for its holding that in a criminal conspiracy prosecution under 18 U.S.C. § 241, the government must show a specific intent to interfere with a protected federal right. The government has no quarrel with that specific intent requirement, or the application of the specific intent requirement in a substantial obstruction of justice prosecution under 18 U.S.C. § 1503. To prove a violation of section 1503, the government must show that each defendant knew of the pending judicial proceeding and specifically intended to impede its administration. *See United States v. Ardito*, 782 F.2d 358, 361 (2d Cir.), *cert. denied*, 106 S. Ct. 1181 (1986).

It is difficult to find in this record direct evidence of the requisite knowledge and intent of the defendants. Direct evidence, however, although it may be considered more reliable, is by no means the only evidence from which a jury may find the necessary knowledge and intent. *United States v. Cogwell*, 486 F.2d 823, 828 (7th Cir. 1973), *cert. denied*, 416 U.S. 959 (1974). It has long been established that "the verdict of a jury must be sustained if there is substantial evidence, taking the view most favorable to the government, to support it."[12] *Glasser v. United States*, 315 U.S. 60, 80 (1942). The "substantial evidence" necessary to prove a criminal conspiracy need not be proved by direct evidence as the common conspiratorial purpose and plan may be inferred from "a 'development and a collocation of circumstances.'" *Id.* (quoting *United States v. Manton*, 107 F.2d 834, 839 (2d Cir. 1939)). As we noted in *United States v. Zuideveld*, 316 F.2d 873, 878 (7th Cir. 1963), *cert. denied*, 376 U.S. 916 (1964), it is indeed a "rare case" where there is direct evidence to show the requisite knowledge and intent of coconspirators.

We recognize that an appellate court must exercise caution in reviewing a verdict based on circumstantial evi-

[12] The defendants have not claimed that the jury was not properly instructed on that issue to help it consider the evidence.

dence. The verdict must not rest "solely on the piling of inference upon inference"; but neither should we view each bit of evidence in isolation. *United States v. Redwine*, 715 F.2d 315, 319 (7th Cir. 1983), *cert. denied*, 467 U.S. 1216 (1984). In *Redwine*, we held that as a practical matter it is necessary for a reviewing court to " 'use its experience with people and events [in determining] that the evidence correctly points to guilt [to guard] against the possibility' " of mistakenly affirming a guilty verdict based only on an " 'innocent or ambiguous inference.' " *Id.* (quoting *United States v. Kwitek*, 467 F.2d 1222, 1226 (7th Cir.), *cert. denied*, 409 U.S. 1079 (1972)).

Juries must also use experience and are entitled to use ordinary common sense in determining whether the evidence proves guilt beyond a reasonable doubt. *United States v. Perry*, 747 F.2d 1165, 1169 (7th Cir. 1984). Common sense is no substitute for evidence, but common sense should be used to evaluate what reasonably may be inferred from circumstantial evidence. Knowledge and specific intent are as susceptible of proof in that manner as is any other criminal requisite. That must be so lest conspirators be permitted to avoid the consequences of their illegal acts because of a factfinder's artificial and unrealistic view of real life.

We are satisfied that the jury could reasonably conclude that these defendants knew when they contributed to this murderous enterprise that Pilotto was to be killed to prevent him from testifying in the *Accardo* case. Defendants concede, as they must, that this murder attempt occurred, as inefficient as it was. The evidence clearly reveals that both defendants were crucially involved in the planning, training, supplying, rehearsing, and staging of the scheme, and in Bounds's escape after it failed. Even the later recorded conversations between Bounds and defendant Guzzino affirm defendant Guzzino's deep involvement.

There was a time schedule, which the participants considered absolute. The murder had to take place Saturday. The *Accardo* trial was to begin on Monday. Defendant Guzzino and Sam Guzzino were brothers working together,

defendant Guzzino's only regret being that he himself was too fat to do what Bounds was privileged to do. The evidence strongly suggests that defendant Guzzino was not kept in the dark about what was going on, but fully knew what and why. Bounds was informed by Sam Guzzino that the hit had to be done to be sure that Pilotto did not talk in the *Accardo* trial. It is fanciful and totally unrealistic to think that the two defendants, one Sam's brother, who were both instrumental in the attempt and to whom Sam left the planning, even the decision about which tee to use for the hit, were not as well informed as was Bounds. The defendants would have us believe that Bounds, an unreliable drug addict among other things and the former son-in-law of Sam Guzzino, was better informed than either of them. Ciarrocchi had the guns and did his best to teach Bounds how to use them. Both defendants were in the car with Sam and Bounds when they drove out to look at the golf course. The golf course would be used, Sam explained, because it was a dumping ground for the "mob." There is no doubt that the affair had been "blessed" as Sam said, and all were satisfied. Sam's after-the-fact comment that "maybe it is good [that Pilotto] didn't die anyway, because now the war is on" is not explained. Defendants strain to make something out of this statement to show that the government relationship theory is wrong, but its ambiguity renders it worthless for any purpose. It could be argued simply that Sam Guzzino's golfing partner, Pilotto, got the message without being killed in the process.

All of the above circumstances could lead a jury exercising ordinary common sense to infer that both defendants knew that the purpose of the planned murder was to prevent Pilotto from testifying in the *Accardo* case.

C. Evidentiary Rulings

The defendants argue that the trial judge erred in certain rulings and that the errors were so restrictive as to deny them a fair trial.[13]

Defendants first contend that the court erred in sustaining a government objection to a question put by defense counsel to Pilotto. During cross-examination of Pilotto, defense counsel attempted to inquire if Pilotto had ever intended to testify at the *Accardo* trial. The government's objection, as we have already indicated, was properly sustained. The relevant issue was what the conspirators believed regarding Pilotto's possible cooperation with the government, not what Pilotto's intent to cooperate may actually have been. Just because the anticipated denial from Pilotto as to his actual intentions to cooperate might have been of some use in diverting the jury from the pertinent issue does not make that testimony relevant and admissible. Pilotto was in his seventies and faced a possible prison sentence if convicted in *Accardo*. Apparently the conspirators considered him a possible risk to others. In their profession that is enough.

The defendants also argue that the trial judge erred in refusing to permit a former assistant United States attorney who represented a defendant in the *Accardo* trial to professionally speculate whether any lawyer familiar with the *Accardo* case actually would have expected the case to go to trial on Monday, July 29, 1981. The government objection was properly sustained. The relevant issue is not what a lawyer would think, but what the defendants understood regarding when the *Accardo* trial would begin.

Even if the defense claims of error regarding the above two restrictions on testimony were valid, which they are not, they would have been harmless beyond a reasonable

[13] Defendants explain that no offers of proof were made because there had been a previous trial which had resulted in a mistrial. Defendants say they relied upon the former partial trial since the trial judge was already familiar with the evidence and its purpose.

doubt. In each instance, the essential content of the expected but repressed answers were elicited through other testimony. The jury could have deduced Pilotto's intentions despite the limited restriction on Pilotto's testimony. Pilotto informed the jury that he had never been approached by federal agents regarding his possible cooperation, that he had not talked to federal agents between the time of his arraignment on June 19, 1981, and his shooting, and that in fact he did not testify during the *Accardo* trial. Pilotto was permitted on cross-examination to say all that could be said when he further testified that it had never entered his mind to become a government witness. Similarly, the jury was fully informed by the *Accardo* attorney-witnesses for the defense as well as by the government case agent in *Accardo* that based on their experience the trial was not expected to begin as scheduled. That evidence was adequate to support the defense argument that the shooting was not related by any time rush to *Accardo.*

The defendants next allege as error the district court's refusal to allow defense counsel to question a former United States attorney for his opinion whether "defendants generally are very concerned lest anything happen to somebody during the course of the proceedings." That line of questioning was properly terminated by the trial judge. The trial judge likely did the defense a favor. If the judge had allowed the testimony, government cross-examination and other rebuttal evidence could have demonstrated, as is well known, that criminal defendants are not always reluctant to silence a potentially adverse witness by violent means. *See, e.g., United States v. Walker,* 710 F.2d 1062, 1064-65 (5th Cir. 1983), *cert. denied,* 465 U.S. 1005 (1984); *United States v. Bufalino,* 683 F.2d 639, 640-41 (2d Cir. 1982), *cert. denied,* 459 U.S. 1104 (1983); *United States v. Thevis,* 665 F.2d 616, 623-24, 648 (5th Cir. 1982); *United States v. Smith,* 623 F.2d 627, 628-29 (9th Cir. 1980).

The last defense claim is that the court erred in not letting an old and close friend of Sam Guzzino's, Peter

Guidotti, answer on cross-examination whether there was any reason why Sam Guzzino would have wanted Pilotto shot. Apparently, defense counsel anticipated that Guidotti would say he knew of no reason for Sam to kill Pilotto. The issue here depends on an interpretation of Federal Rule of Evidence 701, which limits the admissibility of lay opinion.[14] The government argues that courts in applying Rule 701 "have commonly barred testimony concerning a witness' impressions regarding a third person's thoughts and motivations."[15] This court, however, in *Bohannon v. Pegelow,* 652 F.2d 729 (7th Cir. 1981), analyzed Rule 701 and concluded that lay opinion testimony as to the mental state of another is indeed competent under that rule. *Id.* at 731-32. Such testimony is therefore neither conclusively nor presumptively inadmissible, as the government appears to argue. In determining whether the testimony should be admitted, the trial judge should employ the criteria set forth in Rule 701. The testimony must be within the personal knowledge of the witness and " 'helpful to a clear understanding of [the witness's] testimony or the determination of a fact in issue.' " *Id.* at 732 (quoting Fed. R. Evid. 701). Ultimately, "the decision as to admissibility is within the sound discretion of the trial judge and the issues involved are peculiar-

[14] Fed. R. Evid. 701 provides:

> If the witness is not testifying as an expert, his testimony in the form of opinions or inferences is limited to those opinions or inferences which are (a) rationally based on the perception of the witness and (b) helpful to a clear understanding of his testimony or the determination of a fact in issue.

[15] To support its argument, the government cites *United States v. Ness,* 665 F.2d 248, 249-50 (8th Cir. 1981) (bank employees precluded from offering opinions on whether coworker intended to defraud the bank); *United States v. Cox,* 633 F.2d 871, 875-76 (9th Cir. 1980), *cert. denied,* 454 U.S. 844 (1981) (error to allow witness to offer impressions regarding what the accused meant by accused's statements and contemporaneous conduct); *United States v. Jackson,* 569 F.2d 1003, 1011 n.17 (7th Cir.), *cert. denied,* 437 U.S. 907 (1978) (district court properly refused to permit wife to give reasons for husband's depression).

ly suited to his determination." *Id.* Thus to justify reversal, a trial judge's decision must be a "clear abuse of discretion." *Id.*

In *Bohannon,* the trial judge admitted the testimony of a lay witness who suggested that a certain arrest was motivated by racial prejudice. We rejected the argument that the witness' opinion was not within her personal knowledge, because she had observed the arrest. *Id.* Employing the foregoing analysis, we held that the witness' testimony was "technically admissible" and that the appellant had not shown a clear abuse of discretion by the trial judge in admitting the testimony. *Id.* at 733.

In the present case we likewise find no clear abuse of discretion. The trial judge could have determined that Guidotti's response that he knew of no reason why Sam Guzzino would have wanted Pilotto shot would not be helpful. The statement would not have revealed the facts causing Guidotti to reach that conclusion, and thus the jury would have had no basis on which to have made an independent judgment. In addition, this narrow restriction imposed on the particular inquiry could have little significance. Guidotti's lack of knowledge regarding reasons why Sam Guzzino might want to have Pilotto killed could mean very little.

As with the other evidentiary issues raised contesting restrictions on testimony, there was already evidence in the record to permit the defendants to argue their position. Sam Guzzino and Pilotto were old friends and golfing companions, and Pilotto had even attended Sam's mother's birthday party. There could be, at least theoretically, no conceivable reason why Sam wanted Pilotto murdered. The defense was not crippled by this correct evidentiary ruling, but even if it was error, there was adequate related evidence admitted to render it harmless.

III. CONCLUSION

We find sufficient evidence to establish federal jurisdiction and the defendants' knowledge and intent. In addition, we find no reversible evidentiary errors in the trial of this case. The judgments as to both defendants are therefore

AFFIRMED.

A true Copy:

Teste:

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Clerk of the United States Court of Appeals for the Seventh Circuit

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183A CG111031
183A-1073-266

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FEB 6 1987

FBI-CHICAGO

See back of this page for original stamp and signature

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18

The following investigation was conducted by Special Agent [redacted] at Washburn, Wisconsin:

On May 11, 1982, [redacted] Dispatcher, Bayfield County Sheriff's Office, Washburn, Wisconsin, advised their files contain no record identifiable with [redacted]

On May 12, 1982 [redacted] Deputy, Bayfield County Sheriff's Office, furnished the following information:

[redacted]

[redacted]

183A-CG-111631
183A-1473-267
~~183-517-18~~

FD-431 (Rev. 4-21-80)

Memorandum

To : FBI Chicago (183A-1473)

Date 7-2-92

TMU/C From : FBI Milwaukee (183A-517)

☐ RUC

Subject : Samuel Guzzino (Deceased); et al

☒ File Destruction Program

(Title)

Enclosed are 1 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division

☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1 - original insert.

183A-CG-111631
183A-1473-268

Enc. 1

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

FBI/DOJ

manual

serials

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/03/1999

To: Laboratory **Attn:** Evidence Control Center
Firearms/Tool Marks Unit

From: Chicago
SRA-1
Contact:

Approved By:

Drafted By:

Case ID #: 183A-CG-111631 -269
(183A-1473)

Title: SAMUEL GUZZINO (DECEASED);
AT EL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER;
OO: CHICAGO

b7C

Synopsis: The enclosed weapons are being forwarded to the Firearms/Tool Marks Unit in order to be destroyed pursuant to enclosed court order.

Enclosure(s): Enclosed for the Laboratory Division, Firearms/Tool Marks Unit, under separate cover via FedEx Airbill #815920958207 are the following items:

1. H. Koon, Inc., Snake Charmer, .410 Gauge Shotgun, Stainless, Serial #22899.

2. A Brown .30-06 Rifle, Serial #49423M8 with Leupold 4xScope, Serial #63297.

3. One Court Order signed by [redacted] dated July 26, 1999.

Details: Based on a motion by the government, U.S. District Court Judge William T. Hart entered the enclosed order for the Federal Bureau of Investigation to destroy both of the enclosed weapons as well as the enclosed Leupold Scope.

Close TB 2/3/00
183A
6
2-3-00

LEAD(s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Based on the enclosed Court Order will destroy enclosed weapons and Leupold Scope.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA)
) No. 84 CR 304
v.) Judge William T. Hart
)
RICHARD GUZZINO)

GOVERNMENT'S MOTION TO PERMIT DESTRUCTION OF WEAPON

The United States of America, by SCOTT R. LASSAR, United States Attorney for the Northern District of Illinois, respectfully moves this Court as follows:

On August 1, 1985 defendant Richard Guzzino was sentenced to a period of 180 months imprisonment for violation of civil rights. As evidence in that case, the government offered an H. Kuhn .410 gauge shotgun, serial #22899, and a Browning .30-6 rifle, serial #49423M8 with Leopard scope, serial #63297, which were seized in connection with this case. Since the completion of the trial the gun has remained in the custody of the Federal Bureau of Investigation. The proceedings related to the defendant are concluded and the firearms and scope are no longer needed.

Accordingly, the government requests that this Court enter an order permitting the ATF or its designated representative to destroy or otherwise dispose of the weapons and scope.

Respectfully submitted,

SCOTT R. LASSAR
United States Attorney

By: Victoria J. Peters
VICTORIA J. PETERS
Assistant United States Attorney

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Minute Order Form (06/97)

United States District Court, Northern District of Illinois

Name of Assigned Judge or Magistrate Judge	William T. Hart	Sitting Judge if Other than Assigned Judge	
CASE NUMBER	84 CR 304	**DATE**	8/17/1999
CASE TITLE	United States of America vs. Richard Guzzino		

MOTION: [In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd party plaintiff, and (b) state briefly the nature of the motion being presented.]

DOCKET ENTRY:

(1) ☐ Filed motion of [use listing in "Motion" box above.]

(2) ☐ Brief in support of motion due ______.

(3) ☐ Answer brief to motion due______. Reply to answer brief due______.

(4) ☐ Ruling/Hearing on ______ set for ______ at ______.

(5) ☐ Status hearing[held/continued to] [set for/re-set for] on ______ set for ______ at ______.

(6) ☐ Pretrial conference[held/continued to] [set for/re-set for] on ______ set for ______ at ______.

(7) ☐ Trial[set for/re-set for] on ______ at ______.

(8) ☐ [Bench/Jury trial] [Hearing] held/continued to ______ at ______.

(9) ☐ This case is dismissed [with/without] prejudice and without costs[by/agreement/pursuant to] ☐ FRCP4(m) ☐ General Rule 21 ☐ FRCP41(a)(1) ☐ FRCP41(a)(2).

(10) ■ [Other docket entry] Government's motion to permit destruction of weapon is granted. Order entered.

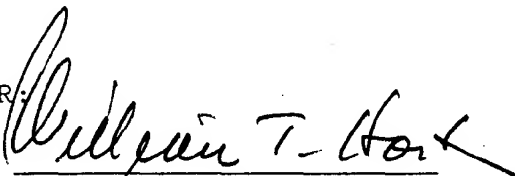
(11) ■ [For further detail see order attached to the original minute order.]

	No notices required, advised in open court.		number of notices
✓	No notices required.		SEP 29 1999 date docketed
	Notices mailed by judge's staff.		docketing deputy initials
	Notified counsel by telephone.		AUG 19 1999 date mailed notice
	Docketing to mail notices.		mailing deputy initials
	Mail AO 450 form.		
	Copy to judge/magistrate judge.		
WJS	courtroom deputy's initials	99 AUG 17 PM 3:58 Date/time received in central Clerk's Office	

Document Number

1999

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA	)	
	)	No. 84 CR 304
v.	)	Judge William T. Hart
	)	
RICHARD GUZZINO	)	

ORDER

Upon motion of the government, it is hereby ordered that the Federal Bureau of Investigation or its designated representative destroy ~~or otherwise dispose of~~ an H. Kuhn .410 guage shotgun, serial #22899, and a Browning .30-6 rifle, serial #49423M8 with Leopard scope, serial #63297 which were seized in connection with this case.

ENTER: William T. Hart

Judge William T. Hart
United States District Court

Dated this 26th day of
July, 1999

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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